

# JULIE FERNANDEZ

DISSOLVED

France · 837765536

## SUMMARY

JULIE FERNANDEZ is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2021. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Representatives of Belgium).

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 837765536                              |
| KYBE ID            | FR-837765536                           |
| Incorporated       | 2018-02-07                             |
| Dissolved          | 2021-04-11                             |
| Status             | dissolved                              |
| Registered address | 30 AV DU CHATEAU D'ESTE, 64140 BILLERE |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

Fraud-typology risk: **0** = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

## SCREENING

### Politically exposed person

JULIE FERNANDEZ matches **Julie Fernandez Fernandez** — member of the Chamber of Representatives of Belgium

### Politically exposed person

JULIE FERNANDEZ matches **Julie Fernandez Fernandez** — Member of the Parliament of Wallonia

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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