

FREDERIC MARQUET

DISSOLVED

France · 883740094

SUMMARY

FREDERIC MARQUET is a dissolved company registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2025. Signals for review: a connected person matches a politically exposed person (Q66501416).

IDENTITY

Jurisdiction	France
Registration no.	883740094
KYBE ID	FR-883740094
Incorporated	2020-06-01
Dissolved	2025-03-03
Status	dissolved
Registered address	11 RUE DE ROUGEMONT, 68200 MULHOUSE

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

FREDERIC MARQUET matches **Frédéric Marquet** — Q66501416

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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