

FREDERIC STEVENS

DISSOLVED

France · 883965824

SUMMARY

FREDERIC STEVENS is a dissolved company registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023. Signals for review: a connected person matches a politically exposed person (member of the Minnesota House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	883965824
KYBE ID	FR-883965824
Incorporated	2020-05-04
Dissolved	2023-12-31
Status	dissolved
Registered address	42 RUE MARCEAU, 94200 IVRY-SUR-SEINE

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 STEVENS matches **Frederick Stevens** — member of the Minnesota House of Representatives

Politically exposed person

FREDERIC STEVENS matches **Frederick C. Stevens** — member of the State Senate of New York

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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