

KARINE LEGRAND

ACTIVE

France · 893284455

SUMMARY

KARINE LEGRAND is an active company registered in France, incorporated in 2020 (about 5 years ago). Signals for review: a connected person matches a politically exposed person (Q66500883).

IDENTITY

Jurisdiction	France
Registration no.	893284455
KYBE ID	FR-893284455
Incorporated	2020-10-09
Status	active
Registered address	4 RUE LOUIS ARAGON, 76700 GAINNEVILLE

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

KARINE LEGRAND matches **Karine Legrand** — Q66500883

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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