

HERVE RICHARD

DISSOLVED

France · 901405621

SUMMARY

HERVE RICHARD is a dissolved company registered in France, incorporated in 2021 (about 5 years ago). Signals for review: a connected person matches a politically exposed person (Q66501220).

IDENTITY

Jurisdiction	France
Registration no.	901405621
KYBE ID	FR-901405621
Incorporated	2021-07-30
Status	dissolved
Registered address	17 AV DE LA REPUBLIQUE, 52000 CHAUMONT

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

HERVE RICHARD matches **Hervé Richard** — Q66501220

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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