

CHRISTIAN CHARLES

ACTIVE

France · 917972721

SUMMARY

CHRISTIAN CHARLES is an active company registered in France. Signals for review: a connected person matches a politically exposed person (Q66500081).

IDENTITY

Jurisdiction	France
Registration no.	917972721
KYBE ID	FR-917972721
Status	active
Registered address	32 RUE de la Monesse, 92310 Sèvres

RISK ASSESSMENT

6/100 LOW RISK

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.

Clustered address

+6

Address shared by 20 companies

SCREENING

Politically exposed person

CHRISTIAN CHARLES matches **Christian Charles** — Q66500081

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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