

MAURICE HUET

ACTIVE

France · 923780316

SUMMARY

MAURICE HUET is an active company registered in France, incorporated in 2023 (about 3 years ago). Signals for review: a connected person matches a politically exposed person (Q66500083).

IDENTITY

Jurisdiction	France
Registration no.	923780316
KYBE ID	FR-923780316
Incorporated	2023-06-18
Status	active
Registered address	29 RUE SOEUR AZELIE, 95170 DEUIL-LA-BARRE

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

MAURICE HUET matches **Maurice Huet** — Q66500083

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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