

didier Robert

ACTIVE

France · 952278547

SUMMARY

didier Robert 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 (President of the Regional Council of Réunion).

IDENTITY

Jurisdiction	France
Registration no.	952278547
KYBE ID	FR-952278547
Incorporated	2023-05-22
Status	active
Registered address	14 RUE Vincent Scotto, 31300 Toulouse

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

didier Robert matches **Didier Robert** — President of the Regional Council of Réunion

Politically exposed person

didier Robert matches **Didier Robert** — Q66499762