

CHARLES MATHIEU

ACTIVE

France · 962425492

SUMMARY

CHARLES MATHIEU is an active company registered in France, incorporated in 1962 (about 64 years ago). Signals for review: a connected person matches a politically exposed person (Deputy of the Chamber of Deputies of Luxembourg).

IDENTITY

Jurisdiction	France
Registration no.	962425492
KYBE ID	FR-962425492
Incorporated	1962-01-01
Status	active
Registered address	PL DE LA LIBERATION, 69620 VAL D'OINGT

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 48 companies

SCREENING

Politically exposed person

CHARLES MATHIEU matches **Charles Mathieu** — Deputy of the Chamber of Deputies of Luxembourg

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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