

# PHILIPPE LAGARDE

DISSOLVED

France · 300186277

## SUMMARY

PHILIPPE LAGARDE is a dissolved company registered in France, incorporated in 1983 (about 43 years ago), dissolved in 2016. Signals for review: a connected person matches a politically exposed person (Q66500141).

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 300186277                       |
| KYBE ID            | FR-300186277                    |
| Incorporated       | 1983-01-01                      |
| Dissolved          | 2016-03-31                      |
| Status             | dissolved                       |
| Registered address | 50 RUE BEAUVOISINE, 76000 ROUEN |

## 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 23 companies

## SCREENING

### Politically exposed person

PHILIPPE LAGARDE matches **Philippe Lagarde** — Q66500141

### Politically exposed person

PHILIPPE LAGARDE matches **Philippe Lagarde** — Q66500629

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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