

JOSEPH TOMAS

DISSOLVED

France · 300253432

SUMMARY

JOSEPH TOMAS is a dissolved company registered in France, incorporated in 1974 (about 52 years ago), dissolved in 2004. Signals for review: a connected person matches a politically exposed person (Member of the Mississippi Senate).

IDENTITY

Jurisdiction	France
Registration no.	300253432
KYBE ID	FR-300253432
Incorporated	1974-04-03
Dissolved	2004-04-30
Status	dissolved
Registered address	82370 ORGUEIL

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 34 companies

SCREENING

Politically exposed person

JOSEPH TOMAS matches **Joseph C. Thomas** — Member of the Mississippi Senate

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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