

CLAUDE THOMAS

DISSOLVED

France · 300320173

SUMMARY

CLAUDE THOMAS is a dissolved company registered in France, incorporated in 1972 (about 54 years ago), dissolved in 2001. Signals for review: a connected person matches a politically exposed person (Q66500250).

IDENTITY

Jurisdiction	France
Registration no.	300320173
KYBE ID	FR-300320173
Incorporated	1972-05-18
Dissolved	2001-06-30
Status	dissolved
Registered address	17260 SAINT-ANDRE-DE-LIDON

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 30 companies

SCREENING

Politically exposed person

CLAUDE THOMAS matches **Claude Thomas** — Q66500250

Politically exposed person

CLAUDE THOMAS matches **Claude Thomas** — Q66499958

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.

© KYBE · Generated 2026-08-13 · www.kybe.io