

PIERRE ANCELIN

ACTIVE

France · 300698024

SUMMARY

PIERRE ANCELIN is an active company registered in France, incorporated in 1900 (about 126 years ago). It is in the 1–2-employee size band. Signals for review: a connected person matches a politically exposed person (Q66500257).

IDENTITY

Jurisdiction	France
Registration no.	300698024
KYBE ID	FR-300698024
Incorporated	1900-01-01
Status	active
Registered address	17 RUE EMILE ZOLA, 59220 DENAIN

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

PIERRE ANCELIN matches **Pierre Ancelin** — Q66500257

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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