

PHILIPPE MERCIER

DISSOLVED

France · 323217422

SUMMARY

PHILIPPE MERCIER is a dissolved company registered in France, dissolved in 1993. Signals for review: a connected person matches a politically exposed person (Member of the Swiss Council of States).

IDENTITY

Jurisdiction	France
Registration no.	323217422
KYBE ID	FR-323217422
Dissolved	1993-02-24
Status	dissolved
Registered address	129 RUE BELLEVILLE, 33000 BORDEAUX

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

PHILIPPE MERCIER matches **Philippe Mercier** — Member of the Swiss Council of States

Politically exposed person

PHILIPPE MERCIER matches **Philippe Mercier** — Q66501462

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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