

JEAN MARIE THOMAS

DISSOLVED

France · 325562742

SUMMARY

JEAN MARIE THOMAS is a dissolved company registered in France, incorporated in 1982 (about 44 years ago), dissolved in 1993. Signals for review: a connected person matches a politically exposed person (Q66500207).

IDENTITY

Jurisdiction	France
Registration no.	325562742
KYBE ID	FR-325562742
Incorporated	1982-08-31
Dissolved	1993-05-31
Status	dissolved
Registered address	PL DE LA REPUBLIQUE, 24110 SAINT-ASTIER

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

JEAN MARIE THOMAS matches **Jean-Marie Thomas** — Q66500207

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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