

JOSEPH THOMAS

DISSOLVED

France · 342507902

SUMMARY

JOSEPH THOMAS is a dissolved company registered in France, incorporated in 1984 (about 42 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.	342507902
KYBE ID	FR-342507902
Incorporated	1984-01-01
Dissolved	2004-12-31
Status	dissolved
Registered address	LE ROUVE, 43170 SAUGUES

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

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