

ISABELLE THOMAS

DISSOLVED

France · 350432779

SUMMARY

ISABELLE THOMAS is a dissolved company registered in France, incorporated in 1988 (about 37 years ago), dissolved in 2011. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament).

IDENTITY

Jurisdiction	France
Registration no.	350432779
KYBE ID	FR-350432779
Incorporated	1988-12-28
Dissolved	2011-12-31
Status	dissolved
Registered address	85 B RUE JEANNE D'ARC, 76000 ROUEN

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

ISABELLE THOMAS matches **Isabelle Thomas** — Member of the European Parliament

Politically exposed person

ISABELLE THOMAS matches **Isabelle Thomas** — Regional council member of Brittany

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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