

PHILIPPE MENARD

DISSOLVED

France · 351182829

SUMMARY

PHILIPPE MENARD is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1989. Signals for review: a connected person matches a politically exposed person (Q66501101).

IDENTITY

Jurisdiction	France
Registration no.	351182829
KYBE ID	FR-351182829
Incorporated	1989-06-01
Dissolved	1989-06-30
Status	dissolved
Registered address	L'AITRE COLETTE, 41800 LES HAYES

RISK ASSESSMENT

8/100 **LOW RISK**

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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~1 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

PHILIPPE MENARD matches **Philippe Menard** — Q66501101

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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