

CLAUDE THOMAS

DISSOLVED

France · 357109776

SUMMARY

CLAUDE THOMAS is a dissolved company registered in France, dissolved in 1984. Signals for review: a connected person matches a politically exposed person (Q66500289).

IDENTITY

Jurisdiction	France
Registration no.	357109776
KYBE ID	FR-357109776
Dissolved	1984-12-25
Status	dissolved
Registered address	BD JEAN MOULIN, 62400 BETHUNE

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

CLAUDE THOMAS matches **Claude Thomas** — Q66500289

Politically exposed person

CLAUDE THOMAS matches **Claude Thomas** — Q66500250

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.

© KYBE · Generated 2026-09-06 · www.kybe.io