

PHILIPPE BIAIS

DISSOLVED

France · 380678003

SUMMARY

PHILIPPE BIAIS is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1998. Signals for review: a connected person matches a politically exposed person (Q66499663).

IDENTITY

Jurisdiction	France
Registration no.	380678003
KYBE ID	FR-380678003
Incorporated	1990-09-05
Dissolved	1998-12-31
Status	dissolved
Registered address	176 AV DU TRUC, 33700 MERIGNAC

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

PHILIPPE BIAIS matches **Philippe Biais** — Q66499663

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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