

PHILIPPE LAFAYE

DISSOLVED

France · 383884913

SUMMARY

PHILIPPE LAFAYE is a dissolved company registered in France, incorporated in 1991 (about 34 years ago), dissolved in 2024. Signals for review: a connected person matches a politically exposed person (Q66499778).

IDENTITY

Jurisdiction	France
Registration no.	383884913
KYBE ID	FR-383884913
Incorporated	1991-10-01
Dissolved	2024-11-22
Status	dissolved
Registered address	2 LE LAVOIR, 33370 TRESSES

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 LAFAYE matches **Philippe Lafaye** — Q66499778