

YVON PHILIPPE

DISSOLVED

France · 397677253

SUMMARY

YVON PHILIPPE is a dissolved company registered in France, incorporated in 1994 (about 32 years ago), dissolved in 1996. Signals for review: a connected person matches a politically exposed person (Q66501269).

IDENTITY

Jurisdiction	France
Registration no.	397677253
KYBE ID	FR-397677253
Incorporated	1994-02-20
Dissolved	1996-09-24
Status	dissolved
Registered address	30260 CANNES-ET-CLAIRAN

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 23 companies

SCREENING

Politically exposed person

YVON PHILIPPE matches **Philippe Yvon** — Q66501269

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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