

# PHILIPPE GILLES

DISSOLVED

France · 398254326

## SUMMARY

PHILIPPE GILLES is a dissolved company registered in France, incorporated in 1994 (about 31 years ago), dissolved in 1995. Signals for review: a connected person matches a politically exposed person (Q66501044).

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 398254326                       |
| KYBE ID            | FR-398254326                    |
| Incorporated       | 1994-10-09                      |
| Dissolved          | 1995-12-31                      |
| Status             | dissolved                       |
| Registered address | 5 RUE JEANNE D'ARC, 75013 PARIS |

## 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 GILLES matches **Philippe Gilles** — Q66501044

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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