

THIERRY MASSON

DISSOLVED

France · 399274737

SUMMARY

THIERRY MASSON is a dissolved company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 1998. Signals for review: a connected person matches a politically exposed person (Q66500673).

IDENTITY

Jurisdiction	France
Registration no.	399274737
KYBE ID	FR-399274737
Incorporated	1995-01-03
Dissolved	1998-03-01
Status	dissolved
Registered address	AVOUZON, 01170 CROZET

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

THIERRY MASSON matches **Thierry Masson** — Q66500673

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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