

PHILIPPE LE BRETON

ACTIVE

France · 403803125

SUMMARY

PHILIPPE LE BRETON is an active company registered in France, incorporated in 1996 (about 30 years ago). Signals for review: a connected person matches a politically exposed person (General councillor of Indre-et-Loire).

IDENTITY

Jurisdiction	France
Registration no.	403803125
KYBE ID	FR-403803125
Incorporated	1996-02-01
Status	active
Registered address	16 RUE CAMILLE DESMOULINS, 75011 PARIS

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 27 companies

SCREENING

Politically exposed person

PHILIPPE LE BRETON matches **Philippe Le Breton** — General councillor of Indre-et-Loire

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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