

FRANCIS THIRION

DISSOLVED

France · 413979469

SUMMARY

FRANCIS THIRION is a dissolved company registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2001. Signals for review: a connected person matches a politically exposed person (Q66500428).

IDENTITY

Jurisdiction	France
Registration no.	413979469
KYBE ID	FR-413979469
Incorporated	1996-02-21
Dissolved	2001-12-31
Status	dissolved
Registered address	RUE DE LA PRAIRIE, 25550 BAVANS

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

FRANCIS THIRION matches **Francis Thirion** — Q66500428

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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