

PHILIPPE MARINI

DISSOLVED

France · 420113052

SUMMARY

PHILIPPE MARINI is a dissolved company registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2014. Signals for review: a connected person matches a politically exposed person (Q66499433).

IDENTITY

Jurisdiction	France
Registration no.	420113052
KYBE ID	FR-420113052
Incorporated	1998-03-01
Dissolved	2014-12-31
Status	dissolved
Registered address	16 RUE LAGRANGE, 75005 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 MARINI matches **Philippe Marini** — Q66499433

Politically exposed person

PHILIPPE MARINI matches **Philippe Marini** — Senator of the French Fifth Republic

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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