

JOSEPH WILLIAM

DISSOLVED

France · 420760142

SUMMARY

JOSEPH WILLIAM is a dissolved company registered in France, incorporated in 1998 (about 27 years ago), dissolved in 2007. Signals for review: a connected person matches a politically exposed person (member of the South Dakota House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	420760142
KYBE ID	FR-420760142
Incorporated	1998-11-20
Dissolved	2007-02-12
Status	dissolved
Registered address	1 RUE DE L'EGALITE, 95230 SOISY-SOUS-MONTMORENCY

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

JOSEPH WILLIAM matches **William P. Joseph** — member of the South Dakota House of Representatives

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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