

IAN THOMAS

ACTIVE

France · 433453040

SUMMARY

IAN THOMAS is an active company registered in France, incorporated in 1990 (about 36 years ago). Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	433453040
KYBE ID	FR-433453040
Incorporated	1990-05-01
Status	active
Registered address	LA GALIOTE, LES MARINES DE COGOLIN, 83310 COGOLIN

RISK ASSESSMENT

41

/100

ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 28 companies

SCREENING

Sanctions match

OFAC

IAN THOMAS matches DIXON, Ian Thomas · TCO

Sanctions match

US_CSL

IAN THOMAS matches DIXON, Ian Thomas · TCO

Special-interest / adverse record

UK_DISQUALIFIED

IAN THOMAS matches Ian THOMAS

