

# PHILIPPE SCHNEIDER

DISSOLVED

France · 435003587

## SUMMARY

PHILIPPE SCHNEIDER is a dissolved company registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2021. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Wisconsin).

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 435003587                                    |
| KYBE ID            | FR-435003587                                 |
| Incorporated       | 2000-10-15                                   |
| Dissolved          | 2021-09-01                                   |
| Status             | dissolved                                    |
| Registered address | 34 RUE BERTHIE ALBRECHT, 95210 SAINT-GRATIEN |

## 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 SCHNEIDER matches **Philip Schneider** — member of the State Senate of Wisconsin

### Politically exposed person

PHILIPPE SCHNEIDER matches **Philip Schneider** — member of the Wisconsin State Assembly

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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