

EMMANUEL ITOUA

ACTIVE

France · 440654135

SUMMARY

EMMANUEL ITOUA is an active company registered in France, incorporated in 2000 (about 26 years ago). Signals for review: a connected person matches a politically exposed person (Member of the National Assembly of the Republic of the Congo).

IDENTITY

Jurisdiction	France
Registration no.	440654135
KYBE ID	FR-440654135
Incorporated	2000-04-26
Status	active
Registered address	165 RUE DE PARIS, 93100 MONTREUIL

RISK ASSESSMENT

6/100 LOW 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.

Clustered address

+6

Address shared by 32 companies

SCREENING

Politically exposed person

EMMANUEL ITOUA matches **Emmanuel Itoua** — Member of the National Assembly of the Republic of the Congo

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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