

ANNE THOMAS

ACTIVE

France · 441331428

SUMMARY

ANNE THOMAS is an active company registered in France, incorporated in 2001 (about 24 years ago). Signals for review: a connected person matches a politically exposed person (member of the New York State Assembly).

IDENTITY

Jurisdiction	France
Registration no.	441331428
KYBE ID	FR-441331428
Incorporated	2001-10-15
Status	active
Registered address	10 RUE GEORGES DUHAMEL, 75015 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

ANNE THOMAS matches **Thomas A. Hanna** — member of the New York 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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