

THOMAS PEARSALL

DISSOLVED

France · 442132213

SUMMARY

THOMAS PEARSALL is a dissolved company registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2007. Signals for review: a connected person matches a politically exposed person (member of the North Carolina Senate).

IDENTITY

Jurisdiction	France
Registration no.	442132213
KYBE ID	FR-442132213
Incorporated	2002-04-29
Dissolved	2007-12-31
Status	dissolved
Registered address	18 RUE DES PETITS CHAMPS, 75002 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

THOMAS PEARSALL matches **Thomas J. Pearsall** — member of the North Carolina Senate

Politically exposed person

THOMAS PEARSALL matches **Thomas J. Pearsall** — member of the North Carolina 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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