

PHILIPPE DUFOUR

DISSOLVED

France · 443364591

SUMMARY

PHILIPPE DUFOUR is a dissolved company registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2004. Signals for review: a connected person matches a politically exposed person (Q66500128).

IDENTITY

Jurisdiction	France
Registration no.	443364591
KYBE ID	FR-443364591
Incorporated	2002-09-12
Dissolved	2004-06-29
Status	dissolved
Registered address	887 RTE DE SAINT JEAN, 06600 ANTIBES

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 DUFOUR matches **Philippe Dufour** — Q66500128

Politically exposed person

PHILIPPE DUFOUR matches **Philippe Dufour** — Q66500054

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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