

EXPO

DISSOLVED

France · 452441397

SUMMARY

EXPO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2016 accounts report revenue of €44k, equity of €-324k, a profit of €1k. Signals for review: a connected person matches a politically exposed person (Member of the 1529-36 Parliament).

IDENTITY

Jurisdiction	France
Registration no.	452441397
KYBE ID	FR-452441397
Legal form	5499
Incorporated	2004-03-12
Status	dissolved
Share capital	€8k
Registered address	26 RUE DE L'EXPOSITION, 75007 PARIS

RISK ASSESSMENT

22_{/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 24 companies

Business fragmentation

+16

A director is shared across 184 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE Bernard matches **Philip Bernard** — Member of the 1529-36 Parliament

Politically exposed person

PHILIPPE Bernard matches **Philip Bernard** — Member of Parliament in the Parliament of England

OWNERSHIP & PEOPLE

PHILIPPE Bernard Gérant

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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