

OLIVIER PLANQUE

ACTIVE

France · 477881122

SUMMARY

OLIVIER PLANQUE is an active company registered in France, incorporated in 2004 (about 22 years ago). Signals for review: a connected person matches a politically exposed person (conseiller régional des Hauts-de-France).

IDENTITY

Jurisdiction	France
Registration no.	477881122
KYBE ID	FR-477881122
Incorporated	2004-06-01
Status	active
Registered address	3 RUE CARNOT, 59155 FACHES-THUMESNIL

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

OLIVIER PLANQUE matches **Olivier Planque** — conseiller régional des Hauts-de-France

Politically exposed person

OLIVIER PLANQUE matches **Olivier Planque** — Q66500106

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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