

PASCAL THOMAS

DISSOLVED

France · 478966310

SUMMARY

PASCAL THOMAS is a dissolved company registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2018. Signals for review: a connected person matches a politically exposed person (Q66499593).

IDENTITY

Jurisdiction	France
Registration no.	478966310
KYBE ID	FR-478966310
Incorporated	2004-10-01
Dissolved	2018-07-01
Status	dissolved
Registered address	25 RUE MARCEL PAGNOL, 11000 CARCASSONNE

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

PASCAL THOMAS matches **Pascal Thomas** — Q66499593

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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