

PHILIPPE ANTOINE

ACTIVE

France · 482891140

SUMMARY

PHILIPPE ANTOINE is an active company registered in France, incorporated in 2005 (about 21 years ago). Signals for review: a connected person matches a politically exposed person (Q66499799).

IDENTITY

Jurisdiction	France
Registration no.	482891140
KYBE ID	FR-482891140
Incorporated	2005-05-16
Status	active
Registered address	16 RUE DU GENERAL DE GAULLE, 92290 CHATENAY-MALABRY

RISK ASSESSMENT

6/100 **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 25 companies

SCREENING

Politically exposed person

PHILIPPE ANTOINE matches **Philippe Antoine** — Q66499799

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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