

THOMAS DRUMMOND

DISSOLVED

France · 498238708

SUMMARY

THOMAS DRUMMOND is a dissolved company registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2023. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Iowa).

IDENTITY

Jurisdiction	France
Registration no.	498238708
KYBE ID	FR-498238708
Incorporated	2007-03-27
Dissolved	2023-08-03
Status	dissolved
Registered address	58 BD PAUL VAILLANT COUTURIER, 94200 IVRY-SUR-SEINE

RISK ASSESSMENT

20_{/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 21 companies

Batch-formation cluster

+14

12 companies at this address were incorporated the same day (2007-03-27) — buffer-chain / grant-farm / cartel-field pattern

SCREENING

Politically exposed person

THOMAS DRUMMOND matches **Thomas Drummond** — member of the State Senate of Iowa

Politically exposed person

THOMAS DRUMMOND matches **Thomas Drummond** — member of the Illinois House of Representatives

