

# ANNE PHILIPPE

ACTIVE

France · 509763009

## SUMMARY

ANNE PHILIPPE is an active company registered in France, incorporated in 2009 (about 17 years ago). Signals for review: a connected person matches a politically exposed person (Q66499627).

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 509763009                     |
| KYBE ID            | FR-509763009                  |
| Incorporated       | 2009-01-12                    |
| Status             | active                        |
| Registered address | 12 BD Victor Hugo, 30700 Uzès |

## 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

ANNE PHILIPPE matches **Philippe Anne** — Q66499627

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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