

PAUL WAGNER

ACTIVE

France · 511018541

SUMMARY

PAUL WAGNER 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 (Member of the Swiss National Council).

IDENTITY

Jurisdiction	France
Registration no.	511018541
KYBE ID	FR-511018541
Incorporated	2009-02-01
Status	active
Registered address	8 RUE SEDAIN, 75011 PARIS

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 32 companies

SCREENING

Politically exposed person

PAUL WAGNER matches **Paul Wagner** — Member of the Swiss National Council

Politically exposed person

PAUL WAGNER matches **Paul L. Wagner** — member of the Pennsylvania House of Representatives

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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