

PETER SIMPSON

DISSOLVED

France · 520438755

SUMMARY

PETER SIMPSON is a dissolved company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2020. Signals for review: a connected person matches a politically exposed person (Member of the New Zealand Parliament).

IDENTITY

Jurisdiction	France
Registration no.	520438755
KYBE ID	FR-520438755
Incorporated	2010-01-01
Dissolved	2020-12-31
Status	dissolved
Registered address	3 RUE VILLON, 69003 LYON

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

PETER SIMPSON matches **Peter Simpson** — Member of the New Zealand Parliament

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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