

AGENCE D'ARCHITECTURE PHILIPPE RICHARD

DISSOLVED

France · 527976310

SUMMARY

AGENCE D'ARCHITECTURE PHILIPPE RICHARD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It reports 3 employees, has share capital of €3k. It has 1 director / officer on record. Its 2022 accounts report revenue of €456k, equity of €9k, a profit of €26k. Signals for review: a connected person matches a politically exposed person (Member of the 1406 Parliament).

IDENTITY

Jurisdiction	France
Registration no.	527976310
KYBE ID	FR-527976310
Legal form	5499
Incorporated	2010-10-26
Status	dissolved
Share capital	€3k
Employees	3
Registered address	95 RUE DE MEAUX, 75019 PARIS

RISK ASSESSMENT

22_{/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

Address shared by 28 companies

+6

Business fragmentation

A director is shared across 186 companies — business-splitting (дробление) pattern

+16

SCREENING

Sanctions match

US_CSL

PHILIPPE RICHARD matches **RICHARD PHILLIPS**

Politically exposed person

PHILIPPE RICHARD matches **Philip Richard** — Member of the 1406 Parliament

Politically exposed person

PHILIPPE RICHARD matches **Philip Richard** — Member of Parliament in the Parliament of England

OWNERSHIP & PEOPLE

PHILIPPE RICHARD Président

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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