

PHILIPPE BLANC

DISSOLVED

France · 528696313

SUMMARY

PHILIPPE BLANC is a dissolved company registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2012. Signals for review: a connected person matches a politically exposed person (senator of the French Third Republic).

IDENTITY

Jurisdiction	France
Registration no.	528696313
KYBE ID	FR-528696313
Incorporated	2010-12-01
Dissolved	2012-12-31
Status	dissolved
Registered address	10 RUE DE MONCEAU, 75008 PARIS

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

PHILIPPE BLANC matches **Philippe Blanc** — senator of the French Third Republic

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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