

THOMAS PHILIP

ACTIVE

France · 531318483

SUMMARY

THOMAS PHILIP is an active company registered in France, incorporated in 2010 (about 16 years ago). It is in the 1–2-employee size band. Signals for review: a connected person matches a politically exposed person (Q66500901).

IDENTITY

Jurisdiction	France
Registration no.	531318483
KYBE ID	FR-531318483
Incorporated	2010-08-02
Status	active
Registered address	43 AV DE BELGIQUE, 83400 HYERES

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

THOMAS PHILIP matches **Philippe Thomas** — Q66500901

Politically exposed person

THOMAS PHILIP matches **Philippe Thomas** — Q66500118

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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