

FRANCESCO MARIANI

ACTIVE

France · 532299021

SUMMARY

FRANCESCO MARIANI is an active company registered in France, incorporated in 2011 (about 15 years ago). Signals for review: a connected person matches a politically exposed person (member of the Senate of the Italian Republic).

IDENTITY

Jurisdiction	France
Registration no.	532299021
KYBE ID	FR-532299021
Incorporated	2011-05-12
Status	active
Registered address	12 RUE DU GENERAL CAMOU, 75007 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

FRANCESCO MARIANI matches **Francesco Mariani** — member of the Senate of the Italian 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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