

LOUIS PHILIPPE

DISSOLVED

France · 784273518

SUMMARY

LOUIS PHILIPPE is a dissolved company registered in France, dissolved in 1991. Signals for review: a connected person matches a politically exposed person (Pair of France).

IDENTITY

Jurisdiction	France
Registration no.	784273518
KYBE ID	FR-784273518
Dissolved	1991-12-25
Status	dissolved
Registered address	39 QUAI DES GRANDS AUGUSTINS, 75006 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

LOUIS PHILIPPE matches **Louis-Philippe I** — Pair of France

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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