

PHILIPPE JOLY

ACTIVE

France · 789390044

SUMMARY

PHILIPPE JOLY is an active company registered in France, incorporated in 2012 (about 14 years ago). Signals for review: a connected person matches a politically exposed person (Q66500250).

IDENTITY

Jurisdiction	France
Registration no.	789390044
KYBE ID	FR-789390044
Incorporated	2012-07-17
Status	active
Registered address	213 B RUE DES DEPORTES, 59154 CRESPIN

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 JOLY matches **Philippe Joly** — Q66500250

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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