

PHILIPPE LAMBERT

ACTIVE

France · 789751864

SUMMARY

PHILIPPE LAMBERT is an active company registered in France, incorporated in 2012 (about 13 years ago). Signals for review: a connected person matches a politically exposed person (Q66501268).

IDENTITY

Jurisdiction	France
Registration no.	789751864
KYBE ID	FR-789751864
Incorporated	2012-10-01
Status	active
Registered address	67 AV DU VALLON, 33600 PESSAC

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 LAMBERT matches **Philippe Lambert** — Q66501268

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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