

OLIVIER THOMAS

DISSOLVED

France · 799795695

SUMMARY

OLIVIER THOMAS is a dissolved company registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2020. Signals for review: a connected person matches a politically exposed person (member of the regional council of Île-de-France).

IDENTITY

Jurisdiction	France
Registration no.	799795695
KYBE ID	FR-799795695
Incorporated	2012-12-31
Dissolved	2020-10-04
Status	dissolved
Registered address	90 RTE DU GENERAL DE GAULLE, 67300 SCHILTIGHEIM

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

OLIVIER THOMAS matches **Olivier Thomas** — member of the regional council of Île-de-France

Politically exposed person

OLIVIER THOMAS matches **Olivier Thomas** — Q66501307

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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