

TOMASZ BEC

ACTIVE

France · 819400755

SUMMARY

TOMASZ BEC is an active company registered in France, incorporated in 2016 (about 10 years ago). Signals for review: a connected person matches a politically exposed person (Member of the Tasmanian Legislative Council).

IDENTITY

Jurisdiction	France
Registration no.	819400755
KYBE ID	FR-819400755
Incorporated	2016-04-01
Status	active
Registered address	14 RUE CHARLES SCHMIDT, 93400 SAINT-OUEN-SUR-SEINE

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

TOMASZ BEC matches **Bec Thomas** — Member of the Tasmanian Legislative Council

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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