

LUCAS PELLICER

DISSOLVED

France · 841252547

SUMMARY

LUCAS PELLICER is a dissolved company registered in France, incorporated in 2018 (about 8 years ago). Signals for review: a connected person matches a politically exposed person (Member of the Chamber of Deputies of Peru).

IDENTITY

Jurisdiction	France
Registration no.	841252547
KYBE ID	FR-841252547
Incorporated	2018-07-07
Status	dissolved
Registered address	67 RUE DE FONDEVILLE, 31400 TOULOUSE

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

LUCAS PELLICER matches **Lucas Pellicer** — Member of the Chamber of Deputies of Peru

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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