

SIMON HENRY

ACTIVE

France · 845310770

SUMMARY

SIMON HENRY is an active company registered in France, incorporated in 2018 (about 7 years ago). Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	845310770
KYBE ID	FR-845310770
Incorporated	2018-12-21
Status	active
Registered address	33 RUE BRIET, 59510 HEM

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

SIMON HENRY matches **Henry Simon** — member of the French National Assembly

Politically exposed person

SIMON HENRY matches **Henry Simon** — member of the general 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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