

PHILIPPE THOMAS

ACTIVE

France · 889517736

SUMMARY

PHILIPPE THOMAS is an active company registered in France, incorporated in 2020 (about 5 years ago). Signals for review: a connected person matches a politically exposed person (Q66500901).

IDENTITY

Jurisdiction	France
Registration no.	889517736
KYBE ID	FR-889517736
Incorporated	2020-09-24
Status	active
Registered address	3 RUE DES HIRONDELLES, 34300 AGDE

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 THOMAS matches **Philippe Thomas** — Q66500901

Politically exposed person

PHILIPPE THOMAS matches **Philippe Thomas** — Q66500118