

FRANK JOHNSON

DISSOLVED

France · 920032745

SUMMARY

FRANK JOHNSON is a dissolved company registered in France, incorporated in 2022 (about 3 years ago). Signals for review: a connected person matches a politically exposed person (member of the State Senate of Minnesota).

IDENTITY

Jurisdiction	France
Registration no.	920032745
KYBE ID	FR-920032745
Incorporated	2022-10-07
Status	dissolved
Registered address	139 BD GAMBETTA, 06000 NICE

RISK ASSESSMENT

6/100 **LOW RISK**

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.

Clustered address

+6

Address shared by 23 companies

SCREENING

Politically exposed person

FRANK JOHNSON matches **Frank I. Johnson** — member of the State Senate of Minnesota

Politically exposed person

FRANK JOHNSON matches **Frank H. Johnson** — member of the Wisconsin State Assembly

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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