

PAUL THOMAS

ACTIVE

France · 923989420

SUMMARY

PAUL THOMAS is an active company registered in France, incorporated in 2023 (about 3 years ago). Signals for review: a connected person matches a politically exposed person (member of the North Dakota House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	923989420
KYBE ID	FR-923989420
Incorporated	2023-08-07
Status	active
Registered address	10 RUE du Pot d'Etain, 02330 Condé-en-Brie

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

PAUL THOMAS matches **Paul Thomas** — member of the North Dakota House of Representatives