

THOMAS STEPHAN

ACTIVE

France · 924181621

SUMMARY

THOMAS STEPHAN is an active company registered in France, incorporated in 2023 (about 2 years ago). Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	France
Registration no.	924181621
KYBE ID	FR-924181621
Incorporated	2023-10-02
Status	active
Registered address	33 B BD DE LA REPUBLIQUE, 13100 AIX-EN-PROVENCE

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

THOMAS STEPHAN matches **Thomas Stephan** — member of the German Bundestag