

Lucas GONZALEZ

ACTIVE

France · 928641349

SUMMARY

Lucas GONZALEZ is an active company registered in France, incorporated in 2024 (about 2 years ago). Signals for review: a connected person matches a politically exposed person (federal deputy of Minas Gerais).

IDENTITY

Jurisdiction	France
Registration no.	928641349
KYBE ID	FR-928641349
Incorporated	2024-05-12
Status	active
Registered address	1 RUE Jean-Baptiste Couty, 69009 Lyon

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

Lucas GONZALEZ matches **Lucas Gonzalez** — federal deputy of Minas Gerais

Politically exposed person

Lucas GONZALEZ matches **Lucas Gonzalez** — Brazilian federal deputy