

Francois Philippe

ACTIVE

France · 930955554

SUMMARY

Francois Philippe 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 (Q66501162); its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	930955554
KYBE ID	FR-930955554
Incorporated	2024-07-11
Status	active
Registered address	46 BD Jules Verne, 44300 Nantes

RISK ASSESSMENT

12/100

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.

Shared registered address

Address shared by 57 companies

+12

SCREENING

Politically exposed person

Francois Philippe matches **Philippe François** — Q66501162

Politically exposed person

Francois Philippe matches **Philippe François** — Senator of the French Fifth Republic