

mathieu simon

ACTIVE

France · 938504313

SUMMARY

mathieu simon is an active company registered in France, incorporated in 2024 (about 1 years ago). Signals for review: a connected person matches a politically exposed person (Member of the November 1414 Parliament).

IDENTITY

Jurisdiction	France
Registration no.	938504313
KYBE ID	FR-938504313
Incorporated	2024-12-13
Status	active
Registered address	88 RUE Saint-Barthélemy, 37100 Tours

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

mathieu simon matches **Simon Mate** — Member of the November 1414 Parliament

Politically exposed person

mathieu simon matches **Simon Mate** — Member of the 1423-24 Parliament