

GIACOMO DE ANGELIS

ACTIVE

France · 979853082

SUMMARY

GIACOMO DE ANGELIS is an active company registered in France. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of the Italian Republic).

IDENTITY

Jurisdiction	France
Registration no.	979853082
KYBE ID	FR-979853082
Status	active
Registered address	6 RUE de la Remise, 45300 Intville-la-Guétard

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

GIACOMO DE ANGELIS matches **Giacomo De Angelis** — member of the Chamber of Deputies of the Italian Republic

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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