

JEAN DURAND

DISSOLVED

France · 069104552

SUMMARY

JEAN DURAND is a dissolved company registered in France, incorporated in 1969 (about 56 years ago), dissolved in 1987. Signals for review: a connected person matches a politically exposed person (Senator of the French Fourth Republic).

IDENTITY

Jurisdiction	France
Registration no.	069104552
KYBE ID	FR-069104552
Incorporated	1969-12-25
Dissolved	1987-12-31
Status	dissolved
Registered address	12 PL MONPROFIT, 49100 ANGERS

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

JEAN DURAND matches **Jean Durand** — Senator of the French Fourth Republic