

JEAN-LOUIS CAZAUBON

DISSOLVED

France · 300263613

SUMMARY

JEAN-LOUIS CAZAUBON is a dissolved company registered in France, incorporated in 1974 (about 52 years ago), dissolved in 2003. Signals for review: a connected person matches a politically exposed person (Q66499699).

IDENTITY

Jurisdiction	France
Registration no.	300263613
KYBE ID	FR-300263613
Incorporated	1974-03-04
Dissolved	2003-11-20
Status	dissolved
Registered address	5 AV ALEXANDRE MARQUI, 65100 LOURDES

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-LOUIS CAZAUBON matches **Jean-Louis Cazaubon** — Q66499699

Politically exposed person

JEAN-LOUIS CAZAUBON matches **Jean-Louis Cazaubon** — Regional councillor of Occitanie

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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