

REY JEAN

DISSOLVED

France · 300831419

SUMMARY

REY JEAN is a dissolved company registered in France, dissolved in 1984. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Representatives of Belgium).

IDENTITY

Jurisdiction	France
Registration no.	300831419
KYBE ID	FR-300831419
Dissolved	1984-12-25
Status	dissolved
Registered address	PL DU CASTELLAS, 30540 MILHAUD

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

REY JEAN matches **Jean Rey** — member of the Chamber of Representatives of Belgium

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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