

JEAN COLIN

DISSOLVED

France · 300949203

SUMMARY

JEAN COLIN is a dissolved company registered in France, dissolved in 1984. Signals for review: a connected person matches a politically exposed person (member of the regional council of Île-de-France).

IDENTITY

Jurisdiction	France
Registration no.	300949203
KYBE ID	FR-300949203
Dissolved	1984-12-25
Status	dissolved
Registered address	55110 SIVRY-SUR-MEUSE

RISK ASSESSMENT

6/100 **LOW RISK**

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.

Clustered address

+6

Address shared by 21 companies

SCREENING

Politically exposed person

JEAN COLIN matches **Jean Colin** — member of the regional council of Île-de-France

Politically exposed person

JEAN COLIN matches **Jean Colin** — Senator of the French Fifth 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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