

JEAN DANIEL

DISSOLVED

France · 302748389

SUMMARY

JEAN DANIEL is a dissolved company registered in France, dissolved in 1994. Signals for review: a connected person matches a politically exposed person (Q66500314).

IDENTITY

Jurisdiction	France
Registration no.	302748389
KYBE ID	FR-302748389
Dissolved	1994-08-05
Status	dissolved
Registered address	48 AV WINSTON CHURCHILL, 06190 ROQUEBRUNE-CAP-MARTIN

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 DANIEL matches **Daniel Jean** — Q66500314

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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