

CHANTAL JOURDAN

DISSOLVED

France · 304038854

SUMMARY

CHANTAL JOURDAN is a dissolved company registered in France, incorporated in 1975 (about 51 years ago), dissolved in 2013. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	304038854
KYBE ID	FR-304038854
Incorporated	1975-01-01
Dissolved	2013-06-27
Status	dissolved
Registered address	5 RUE CARNOT, 84800 L'ISLE-SUR-LA-SORGUE

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

CHANTAL JOURDAN matches **Chantal Jourdan** — member of the French National Assembly

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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