

JEAN BERTIN

DISSOLVED

France · 306434366

SUMMARY

JEAN BERTIN is a dissolved company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2002. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	306434366
KYBE ID	FR-306434366
Incorporated	1995-05-10
Dissolved	2002-03-01
Status	dissolved
Registered address	RUE LOUIS DESPREZ, 10200 BAR-SUR-AUBE

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 22 companies

SCREENING

Politically exposed person

JEAN BERTIN matches **Jean Bertin** — 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.

© KYBE · Generated 2026-08-16 · www.kybe.io