

JEAN CLAUDE FOURNIER

ACTIVE

France · 308664713

SUMMARY

JEAN CLAUDE FOURNIER is an active company registered in France, incorporated in 1974 (about 51 years ago). Signals for review: a connected person matches a politically exposed person (Q66500237).

IDENTITY

Jurisdiction	France
Registration no.	308664713
KYBE ID	FR-308664713
Incorporated	1974-12-25
Status	active
Registered address	LD MEYLIEU, 42210 MONTROND-LES-BAINS

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 CLAUDE FOURNIER matches **Jean-Claude Fournier** — Q66500237

Politically exposed person

JEAN CLAUDE FOURNIER matches **Jean-Claude Fournier** — Q66499853

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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