

JEAN PIERRE FAURE

DISSOLVED

France · 308866185

SUMMARY

JEAN PIERRE FAURE is a dissolved company registered in France, incorporated in 1977 (about 49 years ago), dissolved in 1997. Signals for review: a connected person matches a politically exposed person (Q66499539).

IDENTITY

Jurisdiction	France
Registration no.	308866185
KYBE ID	FR-308866185
Incorporated	1977-01-01
Dissolved	1997-08-06
Status	dissolved
Registered address	1 RTE DE TOULOUSE, 33800 BORDEAUX

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 PIERRE FAURE matches **Jean-Pierre Faure** — Q66499539

Politically exposed person

JEAN PIERRE FAURE matches **Jean-Pierre Faure** — Q66501453

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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