

MARIE JEAN

DISSOLVED

France · 314716549

SUMMARY

MARIE JEAN is a dissolved company registered in France, incorporated in 1979 (about 47 years ago), dissolved in 2004. Signals for review: a connected person matches a politically exposed person (West Vosges community counselor).

IDENTITY

Jurisdiction	France
Registration no.	314716549
KYBE ID	FR-314716549
Incorporated	1979-01-01
Dissolved	2004-09-30
Status	dissolved
Registered address	6 RUE DE LA PAROISSE, 78400 CHATOU

RISK ASSESSMENT

41/100 **ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 20 companies

SCREENING

Sanctions match

CANADA

MARIE JEAN matches **Jean Marie Vorbe** · Haiti

Politically exposed person

MARIE JEAN matches **Jean-Marie Marc** — West Vosges community counselor

