

JEAN-MARIE

DISSOLVED

France · 315229476

SUMMARY

JEAN-MARIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1979 (about 47 years ago), dissolved in 1986. It has share capital of €35k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	315229476
KYBE ID	FR-315229476
Legal form	5499
Incorporated	1979-02-07
Dissolved	1986-09-30
Status	dissolved
Share capital	€35k
Registered address	23 RUE BARBES, 97110 POINTE-A-PITRE

RISK ASSESSMENT

75

/100 **CRITICAL 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

SCREENING

Sanctions match

CANADA

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

OWNERSHIP & PEOPLE

ANDRE LACASCADE Gérant

