

JEAN LOUIS PIERRE PETIT DISSOLVED

France · 315820373

SUMMARY

JEAN LOUIS PIERRE PETIT is a dissolved company registered in France, incorporated in 1979 (about 47 years ago), dissolved in 1985. Signals for review: a connected person matches a politically exposed person (Q66500247).

IDENTITY

Jurisdiction	France
Registration no.	315820373
KYBE ID	FR-315820373
Incorporated	1979-01-01
Dissolved	1985-12-31
Status	dissolved
Registered address	52 RUE DE FRANCE, 06000 NICE

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 LOUIS PIERRE PETIT matches **Jean-Louis Petit** — Q66500247