

JEAN JOSEPH ACTIVE

France · 316659531

SUMMARY

JEAN JOSEPH is an active company registered in France, incorporated in 1979 (about 47 years ago).

IDENTITY

Jurisdiction	France
Registration no.	316659531
KYBE ID	FR-316659531
Incorporated	1979-01-01
Status	active
Registered address	21 RUE DU GRAND PONT, 28230 EPERNON

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

Sanctions match

CANADA

JEAN JOSEPH matches **Jeantel Joseph** · Haiti

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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