

DIDIER JEAN

DISSOLVED

France · 317157600

SUMMARY

DIDIER JEAN is a dissolved company registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2009. Signals for review: a connected person matches a politically exposed person (Q66499883).

IDENTITY

Jurisdiction	France
Registration no.	317157600
KYBE ID	FR-317157600
Incorporated	2006-09-30
Dissolved	2009-08-05
Status	dissolved
Registered address	50 AV DU PRESIDENT DOUMER, 03200 VICHY

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

DIDIER JEAN matches **Jean Didier** — Q66499883