

JEAN MARIE SANTANA

DISSOLVED

France · 322183054

SUMMARY

JEAN MARIE SANTANA is a dissolved company registered in France, incorporated in 1981 (about 45 years ago), dissolved in 1986.

IDENTITY

Jurisdiction	France
Registration no.	322183054
KYBE ID	FR-322183054
Incorporated	1981-07-01
Dissolved	1986-02-28
Status	dissolved
Registered address	CROCHAT, 87000 LIMOGES

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.

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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