

JEAN PIERRE CHARLES

ACTIVE

France · 328829957

SUMMARY

JEAN PIERRE CHARLES is an active company registered in France, incorporated in 1983 (about 42 years ago). Signals for review: a connected person matches a politically exposed person (Q66501293).

IDENTITY

Jurisdiction	France
Registration no.	328829957
KYBE ID	FR-328829957
Incorporated	1983-11-05
Status	active
Registered address	2 SQ GABRIEL FAURE, 92160 ANTONY

RISK ASSESSMENT

6/100 **LOW 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.

Clustered address

+6

Address shared by 33 companies

SCREENING

Politically exposed person

JEAN PIERRE CHARLES matches **Jean-Pierre Charles** — Q66501293

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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