

JEAN RODRIGUEZ

DISSOLVED

France · 330529843

SUMMARY

JEAN RODRIGUEZ is a dissolved company registered in France, incorporated in 1984 (about 42 years ago), dissolved in 1986. Signals for review: a connected person matches a politically exposed person (Q66500128).

IDENTITY

Jurisdiction	France
Registration no.	330529843
KYBE ID	FR-330529843
Incorporated	1984-08-28
Dissolved	1986-02-17
Status	dissolved
Registered address	90 RUE MICHEL ANGE, 31200 TOULOUSE

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

US_CSL

JEAN RODRIGUEZ matches **JESSE RODRIGUEZ**

Politically exposed person

JEAN RODRIGUEZ matches **Jean Rodriguez** — Q66500128

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.

© KYBE · Generated 2026-09-06 · www.kybe.io