

JEAN LOUIS FAURE

DISSOLVED

France · 330959826

SUMMARY

JEAN LOUIS FAURE is a dissolved company registered in France, incorporated in 1984 (about 41 years ago), dissolved in 1987. Signals for review: a connected person matches a politically exposed person (Q66499689).

IDENTITY

Jurisdiction	France
Registration no.	330959826
KYBE ID	FR-330959826
Incorporated	1984-11-05
Dissolved	1987-12-30
Status	dissolved
Registered address	QUAI CLAUDE BERNARD, 38200 VIENNE

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

JEAN LOUIS FAURE matches **Jean-Louis Faure** — Q66499689

Politically exposed person

JEAN LOUIS FAURE matches **Jean-Louis Faure** — Q66500865

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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