

JEAN PIERRE CHARPENTIER

DISSOLVED

France · 332798826

SUMMARY

JEAN PIERRE CHARPENTIER is a dissolved company registered in France, incorporated in 1985 (about 41 years ago). Signals for review: a connected person matches a politically exposed person (Q66500791).

IDENTITY

Jurisdiction	France
Registration no.	332798826
KYBE ID	FR-332798826
Incorporated	1985-04-16
Status	dissolved
Registered address	35 RUE GABRIEL PERI, 92320 CHATILLON

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 21 companies

SCREENING

Politically exposed person

JEAN PIERRE CHARPENTIER matches **Jean Charpentier** — Q66500791

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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