

JEAN LOUIS CHEVALIER DISSOLVED

France · 335085031

SUMMARY

JEAN LOUIS CHEVALIER is a dissolved company registered in France, incorporated in 1986 (about 40 years ago), dissolved in 1989. Signals for review: a connected person matches a politically exposed person (Q66500578).

IDENTITY

Jurisdiction	France
Registration no.	335085031
KYBE ID	FR-335085031
Incorporated	1986-03-12
Dissolved	1989-12-25
Status	dissolved
Registered address	263 B BD PEREIRE, 75017 PARIS

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 CHEVALIER matches **Jean-Louis Chevalier** — Q66500578