

JEAN CASSAN

DISSOLVED

France · 335471413

SUMMARY

JEAN CASSAN is a dissolved company registered in France, incorporated in 1954 (about 71 years ago), dissolved in 1989. Signals for review: a connected person matches a politically exposed person (Q66500492).

IDENTITY

Jurisdiction	France
Registration no.	335471413
KYBE ID	FR-335471413
Incorporated	1954-12-25
Dissolved	1989-08-09
Status	dissolved
Registered address	35 RUE DE TALLEYRAND, 51100 REIMS

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 CASSAN matches **Jean Cassan** — Q66500492

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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