

JOSE ARAGON

DISSOLVED

France · 338814452

SUMMARY

JOSE ARAGON is a dissolved company registered in France, incorporated in 1986 (about 39 years ago), dissolved in 1990. Signals for review: a connected person matches a politically exposed person (Deputy of El Salvador).

IDENTITY

Jurisdiction	France
Registration no.	338814452
KYBE ID	FR-338814452
Incorporated	1986-10-01
Dissolved	1990-12-31
Status	dissolved
Registered address	192 AV DE SAINT-MEDARD, 33320 EYSINES

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

JOSE ARAGON matches **José Aragón** — Deputy of El Salvador

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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