

JOSE LUIS LOPEZ

DISSOLVED

France · 339084261

SUMMARY

JOSE LUIS LOPEZ is a dissolved company registered in France, incorporated in 1986 (about 39 years ago), dissolved in 2008. Signals for review: a connected person matches a politically exposed person (Member of the Chamber of Deputies of Mexico).

IDENTITY

Jurisdiction	France
Registration no.	339084261
KYBE ID	FR-339084261
Incorporated	1986-10-22
Dissolved	2008-06-17
Status	dissolved
Registered address	40 RUE DE LA CHAPELLE, 75018 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

Sanctions match

US_CSL

JOSE LUIS LOPEZ matches **LUIS LOPEZ**

Politically exposed person

JOSE LUIS LOPEZ matches **José Luis López López** — Member of the Chamber of Deputies of Mexico

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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