

JEAN PIERRE ROUSSEAU DISSOLVED

France · 339336273

SUMMARY

JEAN PIERRE ROUSSEAU is a dissolved company registered in France, incorporated in 1986 (about 39 years ago), dissolved in 1994. Signals for review: a connected person matches a politically exposed person (Q66501053).

IDENTITY

Jurisdiction	France
Registration no.	339336273
KYBE ID	FR-339336273
Incorporated	1986-11-17
Dissolved	1994-03-08
Status	dissolved
Registered address	AV DE LA GARE, 87370 SAINT-SULPICE-LAURIERE

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 PIERRE ROUSSEAU matches **Jean-Pierre Rousseau** — Q66501053

Politically exposed person

JEAN PIERRE ROUSSEAU matches **Jean-Pierre Rousseau** — Q66499839

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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