

JEAN JAY

DISSOLVED

France · 347580821

SUMMARY

JEAN JAY is a dissolved company registered in France, incorporated in 1996 (about 30 years ago). Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	347580821
KYBE ID	FR-347580821
Incorporated	1996-01-01
Status	dissolved
Registered address	28 RUE CROIX DES PETITS CHAMPS, 75001 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 JAY matches **Jean Jay** — member of the French National Assembly

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.

© KYBE · Generated 2026-08-08 · www.kybe.io