

# JEAN-CLAUDE PELLE

DISSOLVED

France · 349341594

## SUMMARY

JEAN-CLAUDE PELLE is a dissolved company registered in France, incorporated in 1995 (about 30 years ago), dissolved in 1996. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 349341594                                    |
| KYBE ID            | FR-349341594                                 |
| Incorporated       | 1995-12-01                                   |
| Dissolved          | 1996-12-31                                   |
| Status             | dissolved                                    |
| Registered address | CHE FINOSELLO RES A MANDARINA, 20000 AJACCIO |

## 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-CLAUDE PELLE matches **Jean-Claude Pellé** — member of the French National Assembly