

JEAN CLAUDE ROBIN

DISSOLVED

France · 353030745

SUMMARY

JEAN CLAUDE ROBIN is a dissolved company registered in France, incorporated in 1989 (about 36 years ago), dissolved in 2002. Signals for review: a connected person matches a politically exposed person (Q66500911).

IDENTITY

Jurisdiction	France
Registration no.	353030745
KYBE ID	FR-353030745
Incorporated	1989-12-30
Dissolved	2002-12-15
Status	dissolved
Registered address	110 RUE DES PAPILLONS, 41200 ROMORANTIN-LANTHENAY

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 ROBIN matches **Jean-Claude Robin** — Q66500911