

JEAN PIERRE PESINI

DISSOLVED

France · 379177512

SUMMARY

JEAN PIERRE PESINI is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1992.

IDENTITY

Jurisdiction	France
Registration no.	379177512
KYBE ID	FR-379177512
Incorporated	1990-09-01
Dissolved	1992-12-31
Status	dissolved
Registered address	125 COR DES OLIVIERS, 06000 NICE

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

MC_SICCFIN

JEAN PIERRE PESINI matches **JEAN-PIERRE** · European Union

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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