

JEAN PIERRE FRANCOIS

DISSOLVED

France · 379453236

SUMMARY

JEAN PIERRE FRANCOIS is a dissolved company registered in France, incorporated in 1990 (about 35 years ago), dissolved in 2006. Signals for review: a connected person matches a politically exposed person (Q66499961).

IDENTITY

Jurisdiction	France
Registration no.	379453236
KYBE ID	FR-379453236
Incorporated	1990-10-01
Dissolved	2006-12-31
Status	dissolved
Registered address	20 RUE CLEMENT VIENOT, 94300 VINCENNES

RISK ASSESSMENT

6/100 LOW RISK

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.

Clustered address

+6

Address shared by 28 companies

SCREENING

Politically exposed person

JEAN PIERRE FRANCOIS matches **Jean-Pierre François** — Q66499961

Politically exposed person

JEAN PIERRE FRANCOIS matches **Jean-François Pierre** — Q66500289

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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