

JEAN PAUL FOURNIER

DISSOLVED

France · 379479264

SUMMARY

JEAN PAUL FOURNIER is a dissolved company registered in France, incorporated in 1990 (about 35 years ago), dissolved in 1995. Signals for review: a connected person matches a politically exposed person (regional councillor of Languedoc-Roussillon).

IDENTITY

Jurisdiction	France
Registration no.	379479264
KYBE ID	FR-379479264
Incorporated	1990-10-04
Dissolved	1995-11-23
Status	dissolved
Registered address	19 RUE DU GRAND FAUBOURG, 28000 CHARTRES

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 PAUL FOURNIER matches **Jean-Paul Fournier** — regional councillor of Languedoc-Roussillon

Politically exposed person

JEAN PAUL FOURNIER matches **Jean-Paul Fournier** — member of the general council

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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