

JEAN MICHEL JEAN DISSOLVED

France · 384105466

SUMMARY

JEAN MICHEL JEAN is a dissolved company registered in France, incorporated in 1992 (about 34 years ago), dissolved in 1996. Signals for review: a connected person matches a politically exposed person (Q66500849).

IDENTITY

Jurisdiction	France
Registration no.	384105466
KYBE ID	FR-384105466
Incorporated	1992-01-20
Dissolved	1996-03-29
Status	dissolved
Registered address	11600 SALLELES-CABARDES

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

US_CSL

JEAN MICHEL JEAN matches **JEAN-MICHEL DIDAT**

Politically exposed person

JEAN MICHEL JEAN matches **Jean Michel** — Q66500849

Politically exposed person

JEAN MICHEL JEAN matches **Jean Michel** — member of the French National Assembly

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.

© KYBE · Generated 2026-09-04 · www.kybe.io