

JEAN-MICHEL ROLAND

ACTIVE

France · 384939708

SUMMARY

JEAN-MICHEL ROLAND is an active company registered in France, incorporated in 1992 (about 34 years ago). Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	384939708
KYBE ID	FR-384939708
Incorporated	1992-02-13
Status	active
Registered address	61 RUE Jean de la Fontaine, 75016 Paris

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 41 companies

SCREENING

Politically exposed person

JEAN-MICHEL ROLAND matches **Jean-Michel Rolland** — 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.

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