

JEAN RATHIER

DISSOLVED

France · 388361164

SUMMARY

JEAN RATHIER is a dissolved company registered in France, incorporated in 1976 (about 50 years ago), dissolved in 1995. Signals for review: a connected person matches a politically exposed person (Conseiller général de l'Yonne).

IDENTITY

Jurisdiction	France
Registration no.	388361164
KYBE ID	FR-388361164
Incorporated	1976-01-01
Dissolved	1995-12-25
Status	dissolved
Registered address	VAL FONTANIERE, 42820 AMBIERLE

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 RATHIER matches **Jean Rathier** — Conseiller général de l'Yonne

Politically exposed person

JEAN RATHIER matches **Jean Rathier** — Q67201517

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 2026-09-06 · www.kybe.io