

JOSEPH SIMON

DISSOLVED

France · 389419540

SUMMARY

JOSEPH SIMON is a dissolved company registered in France, incorporated in 1969 (about 57 years ago), dissolved in 2005. Signals for review: a connected person matches a politically exposed person (member of the State Senate of Oregon).

IDENTITY

Jurisdiction	France
Registration no.	389419540
KYBE ID	FR-389419540
Incorporated	1969-06-05
Dissolved	2005-12-31
Status	dissolved
Registered address	AU BOURG, 42260 CREMEAUX

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

JOSEPH SIMON matches **Joseph Simon** — member of the State Senate of Oregon

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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