

JEAN CLAUDE ROUSSEL

ACTIVE

France · 389477845

SUMMARY

JEAN CLAUDE ROUSSEL is an active company registered in France, incorporated in 1968 (about 58 years ago). Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	389477845
KYBE ID	FR-389477845
Incorporated	1968-07-01
Status	active
Registered address	14700 LEFFARD

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 CLAUDE ROUSSEL matches **Claude Jean Roussel** — 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 2026-08-15 · www.kybe.io