

JEAN FRANCOIS SIMON

ACTIVE

France · 391180056

SUMMARY

JEAN FRANCOIS SIMON is an active company registered in France, incorporated in 1993 (about 33 years ago). Signals for review: a connected person matches a politically exposed person (deputy to the National Constituent Assembly of 1789).

IDENTITY

Jurisdiction	France
Registration no.	391180056
KYBE ID	FR-391180056
Incorporated	1993-04-01
Status	active
Registered address	37 BD JOHN-FITZGERALD KENNEDY, 66100 PERPIGNAN

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 28 companies

SCREENING

Politically exposed person

JEAN FRANCOIS SIMON matches **Jean-François Simon** — deputy to the National Constituent Assembly of 1789

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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