

JEAN-PIERRE TOUVERON

DISSOLVED

France · 392289708

SUMMARY

JEAN-PIERRE TOUVERON is a dissolved company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 1994.

IDENTITY

Jurisdiction	France
Registration no.	392289708
KYBE ID	FR-392289708
Incorporated	1993-07-01
Dissolved	1994-02-03
Status	dissolved
Registered address	7 ALL DU VAL DE MARNE, 93330 NEUILLY-SUR-MARNE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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