

JEAN-FRANCOIS CHEMIN

ACTIVE

France · 395193477

SUMMARY

JEAN-FRANCOIS CHEMIN is an active company registered in France, incorporated in 1994 (about 32 years ago). Signals for review: a connected person matches a politically exposed person (Q66499831).

IDENTITY

Jurisdiction	France
Registration no.	395193477
KYBE ID	FR-395193477
Incorporated	1994-06-30
Status	active
Registered address	175 RUE MERMOZ, 76190 SAINTE-MARIE-DES-CHAMPS

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-FRANCOIS CHEMIN matches **Jean-François Chemin** — Q66499831

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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