

JOSE FAYS

DISSOLVED

France · 405033697

SUMMARY

JOSE FAYS is a dissolved company registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2000. Signals for review: a connected person matches a politically exposed person (Q66500758).

IDENTITY

Jurisdiction	France
Registration no.	405033697
KYBE ID	FR-405033697
Incorporated	1996-04-30
Dissolved	2000-08-26
Status	dissolved
Registered address	1 PL DE L HOTEL DE VILLE, 72200 LA FLECHE

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 21 companies

SCREENING

Politically exposed person

JOSE FAYS matches **José Fays** — Q66500758

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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