

JEAN FLEURY

DISSOLVED

France · 406742221

SUMMARY

JEAN FLEURY is a dissolved company registered in France, incorporated in 1967 (about 58 years ago), dissolved in 2000. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	406742221
KYBE ID	FR-406742221
Incorporated	1967-11-09
Dissolved	2000-09-30
Status	dissolved
Registered address	GRANDE RUE, 50530 SARTILLY-BAIE-BOCAGE

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 35 companies

SCREENING

Politically exposed person

JEAN FLEURY matches **Jean Fleury** — Senator of the French Fifth Republic

Politically exposed person

JEAN FLEURY matches **Jean Fleury** — Senator of the French Fourth Republic

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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