

JEAN-CLAUDE GANDON

ACTIVE

France · 408942621

SUMMARY

JEAN-CLAUDE GANDON is an active company registered in France, incorporated in 1972 (about 54 years ago). Signals for review: a connected person matches a politically exposed person (Q66501223).

IDENTITY

Jurisdiction	France
Registration no.	408942621
KYBE ID	FR-408942621
Incorporated	1972-01-01
Status	active
Registered address	80140 RAMBURES

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 25 companies

SCREENING

Politically exposed person

JEAN-CLAUDE GANDON matches **Jean-Claude Gandon** — Q66501223

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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