

JOSEPH MATTEI

DISSOLVED

France · 410012157

SUMMARY

JOSEPH MATTEI is a dissolved company registered in France, incorporated in 1975 (about 51 years ago). Signals for review: a connected person matches a politically exposed person (Q66500015).

IDENTITY

Jurisdiction	France
Registration no.	410012157
KYBE ID	FR-410012157
Incorporated	1975-01-01
Status	dissolved
Registered address	LD MASORCHIA, 20111 CALCATOGGIO

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

JOSEPH MATTEI matches **Joseph Mattei** — Q66500015

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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