

MARC MAURICE DEJEAN

ACTIVE

France · 410012330

SUMMARY

MARC MAURICE DEJEAN is an active company registered in France, incorporated in 1993 (about 32 years ago). Signals for review: a connected person matches a politically exposed person (Q66501279).

IDENTITY

Jurisdiction	France
Registration no.	410012330
KYBE ID	FR-410012330
Incorporated	1993-12-31
Status	active
Registered address	20111 CASAGLIONE

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 24 companies

SCREENING

Politically exposed person

MARC MAURICE DEJEAN matches **Maurice Dejean** — Q66501279

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.

© KYBE · Generated 2026-08-14 · www.kybe.io