

JEAN-PIERRE PETIT

DISSOLVED

France · 412290488

SUMMARY

JEAN-PIERRE PETIT is a dissolved company registered in France, incorporated in 1982 (about 43 years ago), dissolved in 2009. Signals for review: a connected person matches a politically exposed person (Q66501053).

IDENTITY

Jurisdiction	France
Registration no.	412290488
KYBE ID	FR-412290488
Incorporated	1982-12-31
Dissolved	2009-12-31
Status	dissolved
Registered address	71440 JUIF

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

JEAN-PIERRE PETIT matches **Jean-Pierre Petit** — Q66501053

Politically exposed person

JEAN-PIERRE PETIT matches **Jean-Pierre Petit** — Q66501399

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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