

JEAN-MARIE TETART

DISSOLVED

France · 414166397

SUMMARY

JEAN-MARIE TETART is a dissolved company registered in France, incorporated in 1959 (about 67 years ago), dissolved in 2014. Signals for review: a connected person matches a politically exposed person (Q66500911).

IDENTITY

Jurisdiction	France
Registration no.	414166397
KYBE ID	FR-414166397
Incorporated	1959-04-01
Dissolved	2014-01-22
Status	dissolved
Registered address	60 RUE CAULAINCOURT, 75018 PARIS

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-MARIE TETART matches **Jean-Marie Tétart** — Q66500911

Politically exposed person

JEAN-MARIE TETART matches **Jean-Marie Tétart** — member of the French National Assembly

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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