

JOHN- G

ACTIVE

France · 415280353

SUMMARY

JOHN- G is an active Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago).

IDENTITY

Jurisdiction	France
Registration no.	415280353
KYBE ID	FR-415280353
Legal form	5499
Incorporated	1998-01-15
Status	active
Registered address	57 RUE SEDAINES, 75011 PARIS 11

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

Address shared by 20 companies

+6

SCREENING

Sanctions match

JOHN- G matches John · TAQA

EU_FSF

Sanctions match

JOHN- G matches JOHN · ISIL (Da'esh) and Al-Qaida

UK_OFSI

Sanctions match

JOHN- G matches John · Al-Qaida

UN