

JEAN-FRANCOIS MARIN

ACTIVE

France · 417802436

SUMMARY

JEAN-FRANCOIS MARIN is an active company registered in France, incorporated in 1988 (about 38 years ago). Signals for review: a connected person matches a politically exposed person (Q66499951).

IDENTITY

Jurisdiction	France
Registration no.	417802436
KYBE ID	FR-417802436
Incorporated	1988-07-01
Status	active
Registered address	67 RUE JOSEPH DESBOIS, 69330 MEYZIEU

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-FRANCOIS MARIN matches **Jean-François Marin** — Q66499951

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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