

JEAN-MARIE HUBERT

ACTIVE

France · 421787193

SUMMARY

JEAN-MARIE HUBERT is an active company registered in France, incorporated in 1999 (about 27 years ago). Signals for review: a connected person matches a politically exposed person (Q66499637).

IDENTITY

Jurisdiction	France
Registration no.	421787193
KYBE ID	FR-421787193
Incorporated	1999-02-01
Status	active
Registered address	8 RUE DES PONTS, 54000 NANCY

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 HUBERT matches **Jean-Marie Hubert** — Q66499637

Politically exposed person

JEAN-MARIE HUBERT matches **Jean-Marie Hubert** — Q63610569

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 2026-09-07 · www.kybe.io