

JEAN ROUX

DISSOLVED

France · 427768809

SUMMARY

JEAN ROUX is a dissolved company registered in France, incorporated in 1974 (about 51 years ago), dissolved in 2012. Signals for review: a connected person matches a politically exposed person (Q66501039).

IDENTITY

Jurisdiction	France
Registration no.	427768809
KYBE ID	FR-427768809
Incorporated	1974-11-01
Dissolved	2012-05-02
Status	dissolved
Registered address	49440 CHALLAIN-LA-POTHERIE

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

+6

Address shared by 22 companies

SCREENING

Politically exposed person

JEAN ROUX matches **Jean Roux** — Q66501039

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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