

GENEVIEVE JEANJEAN

ACTIVE

France · 428378608

SUMMARY

GENEVIEVE JEANJEAN is an active company registered in France, incorporated in 1996 (about 30 years ago). Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic); its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	428378608
KYBE ID	FR-428378608
Incorporated	1996-01-01
Status	active
Registered address	34230 SAINT-PONS-DE-MAUCHIENS

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 50 companies

SCREENING

Politically exposed person

GENEVIEVE JEANJEAN matches **Geneviève Jean** — Senator of the French Fifth Republic

Politically exposed person

GENEVIEVE JEANJEAN matches **Geneviève Jean** — Q66501308

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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