

# JEAN ROUSSEL

DISSOLVED

France · 430414813

## SUMMARY

JEAN ROUSSEL is a dissolved company registered in France, incorporated in 1971 (about 55 years ago), dissolved in 2018. Signals for review: a connected person matches a politically exposed person (Q66501457).

## IDENTITY

|                    |               |
|--------------------|---------------|
| Jurisdiction       | France        |
| Registration no.   | 430414813     |
| KYBE ID            | FR-430414813  |
| Incorporated       | 1971-01-01    |
| Dissolved          | 2018-02-20    |
| Status             | dissolved     |
| Registered address | 05500 POLIGNY |

## 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 31 companies

## SCREENING

### Politically exposed person

JEAN ROUSSEL matches **Jean Roussel** — Q66501457

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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