

JEAN-LOUIS CAUVIN

DISSOLVED

France · 443367818

SUMMARY

JEAN-LOUIS CAUVIN is a dissolved company registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2003. Signals for review: a connected person matches a politically exposed person (Q66499627).

IDENTITY

Jurisdiction	France
Registration no.	443367818
KYBE ID	FR-443367818
Incorporated	2002-09-30
Dissolved	2003-12-30
Status	dissolved
Registered address	79 B RUE ARISTIDE BRIAND, 92300 LEVALLOIS-PERRET

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 27 companies

SCREENING

Politically exposed person

JEAN-LOUIS CAUVIN matches **Jean-Louis Cauvin** — Q66499627

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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