

JEAN OBEID

ACTIVE

France · 445358807

SUMMARY

JEAN OBEID is an active company registered in France, incorporated in 2003 (about 23 years ago). A court ordered its judicial liquidation in 2015. Signals for review: a connected person matches a politically exposed person (Member of the Parliament of Lebanon).

IDENTITY

Jurisdiction	France
Registration no.	445358807
KYBE ID	FR-445358807
Incorporated	2003-02-21
Status	active
Registered address	24 RUE JOSEPH LAGROSILLIERE, 97220 LA TRINITE

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-10-22

SCREENING

Politically exposed person

JEAN OBEID matches **Jean Obeid** — Member of the Parliament of Lebanon

INSOLVENCY

Court-ordered liquidation	2015-09-25 · TRIBUNAL MIXTE DE COMMERCE DE FORT-DE-FRANCE
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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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