

JEAN-PIERRE GONZALES

DISSOLVED

France · 453098519

SUMMARY

JEAN-PIERRE GONZALES is a dissolved company registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2020. Signals for review: a connected person matches a politically exposed person (Q66500453); its registered address is shared by 96 companies.

IDENTITY

Jurisdiction	France
Registration no.	453098519
KYBE ID	FR-453098519
Incorporated	2004-03-26
Dissolved	2020-10-08
Status	dissolved
Registered address	7 RUE ERNEST CRESSON, 75014 PARIS

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 96 companies

SCREENING

Politically exposed person

JEAN-PIERRE GONZALES matches **Jean-Pierre Gonzales** — Q66500453

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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