

JEAN REY

DISSOLVED

France · 499044428

SUMMARY

JEAN REY is a dissolved company registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2020. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Representatives of Belgium).

IDENTITY

Jurisdiction	France
Registration no.	499044428
KYBE ID	FR-499044428
Incorporated	2006-01-01
Dissolved	2020-12-25
Status	dissolved
Registered address	ARDOSSET, 01350 CEYZERIEU

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

JEAN REY matches **Jean Rey** — member of the Chamber of Representatives of Belgium

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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