

JEAN PIERRE CHAUVEAU

DISSOLVED

France · 499443851

SUMMARY

JEAN PIERRE CHAUVEAU is a dissolved company registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2008. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	499443851
KYBE ID	FR-499443851
Incorporated	2007-07-01
Dissolved	2008-08-31
Status	dissolved
Registered address	LE BOURG, 15600 SAINT-CONSTANT-FOURNOULES

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 26 companies

SCREENING

Politically exposed person

JEAN PIERRE CHAUVEAU matches **Jean-Pierre Chauveau** — Senator of the French Fifth Republic

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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