

JEAN PIERRE MARIE

DISSOLVED

France · 504288366

SUMMARY

JEAN PIERRE MARIE is a dissolved company registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2005. Signals for review: a connected person matches a politically exposed person (Q66501450).

IDENTITY

Jurisdiction	France
Registration no.	504288366
KYBE ID	FR-504288366
Incorporated	2005-01-01
Dissolved	2005-06-07
Status	dissolved
Registered address	1 BD MAURICE BERTEAUX, 95160 MONTMORENCY

RISK ASSESSMENT

14_{/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 45 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~5 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

JEAN PIERRE MARIE matches **Jean-Pierre Marie** — Q66501450

Politically exposed person

JEAN PIERRE MARIE matches **Jean-Marie Pierre** — Q66500445

