

JEAN GERMAIN

DISSOLVED

France · 507371177

SUMMARY

JEAN GERMAIN is a dissolved company registered in France, incorporated in 1973 (about 52 years ago), dissolved in 1990. Signals for review: a connected person matches a politically exposed person (regional council member).

IDENTITY

Jurisdiction	France
Registration no.	507371177
KYBE ID	FR-507371177
Incorporated	1973-12-25
Dissolved	1990-06-30
Status	dissolved
Registered address	88470 LA BOURGONCE

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 GERMAIN matches **Jean Germain** — regional council member

Politically exposed person

JEAN GERMAIN matches **Jean Germain** — 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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