

# JEAN CLAUDE DEFAYE

DISSOLVED

France · 517475513

## SUMMARY

JEAN CLAUDE DEFAYE is a dissolved company registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2019.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 517475513                          |
| KYBE ID            | FR-517475513                       |
| Incorporated       | 2009-11-10                         |
| Dissolved          | 2019-06-28                         |
| Status             | dissolved                          |
| Registered address | 20 RUE ANATOLE FRANCE, 76000 ROUEN |

## 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.

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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