

JEAN ALLARD

DISSOLVED

France · 519066021

SUMMARY

JEAN ALLARD is a dissolved company registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2014. Signals for review: a connected person matches a politically exposed person (Q62286641).

IDENTITY

Jurisdiction	France
Registration no.	519066021
KYBE ID	FR-519066021
Incorporated	2009-09-15
Dissolved	2014-07-31
Status	dissolved
Registered address	303 RUE DU FBG ST ANTOINE, 75011 PARIS 11

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 25 companies

SCREENING

Politically exposed person

JEAN ALLARD matches **Jean Allard** — Q62286641

Politically exposed person

JEAN ALLARD matches **Jean Allard** — Senator 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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