

JEAN RODRIGUEZ

DISSOLVED

France · 519768998

SUMMARY

JEAN RODRIGUEZ is a dissolved company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2010. Signals for review: a connected person matches a politically exposed person (Q66500128).

IDENTITY

Jurisdiction	France
Registration no.	519768998
KYBE ID	FR-519768998
Incorporated	2010-02-01
Dissolved	2010-12-31
Status	dissolved
Registered address	HAUTS PETIGNONS, 83380 ROQUEBRUNE-SUR-ARGENS

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

US_CSL

JEAN RODRIGUEZ matches **JESSE RODRIGUEZ**

Politically exposed person

JEAN RODRIGUEZ matches **Jean Rodriguez** — Q66500128