

# JEAN LEFEVRE

DISSOLVED

France · 631000072

## SUMMARY

JEAN LEFEVRE is a dissolved company registered in France, incorporated in 1963 (about 62 years ago), dissolved in 1900. Signals for review: a connected person matches a politically exposed person (Q66499388).

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 631000072                        |
| KYBE ID            | FR-631000072                     |
| Incorporated       | 1963-12-25                       |
| Dissolved          | 1900-01-01                       |
| Status             | dissolved                        |
| Registered address | 10 RUE LA VRILLIERE, 75001 PARIS |

## 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 22 companies

## SCREENING

### Politically exposed person

JEAN LEFEVRE matches **Jean Lefevre** — Q66499388

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.

© KYBE · Generated 2026-09-04 · www.kybe.io