

JEAN COLIN

DISSOLVED

France · 671047413

SUMMARY

JEAN COLIN is a dissolved company registered in France, incorporated in 1967 (about 58 years ago), dissolved in 1985. Signals for review: a connected person matches a politically exposed person (member of the regional council of Île-de-France).

IDENTITY

Jurisdiction	France
Registration no.	671047413
KYBE ID	FR-671047413
Incorporated	1967-12-25
Dissolved	1985-06-30
Status	dissolved
Registered address	2 RUE HENRI IRENEE MARROU, 92290 CHATENAY-MALABRY

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 COLIN matches **Jean Colin** — member of the regional council of Île-de-France

Politically exposed person

JEAN COLIN matches **Jean Colin** — 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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