

SOCIETE JEAN REYMOND ET COMPAGNIE DISSOLVED

France · 706620713

SUMMARY

SOCIETE JEAN REYMOND ET COMPAGNIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1966 (about 59 years ago), dissolved in 2021. It has share capital of €3k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (conseiller régional de Provence-Alpes-Côte d'Azur).

IDENTITY

Jurisdiction	France
Registration no.	706620713
KYBE ID	FR-706620713
Legal form	5499
Incorporated	1966-12-29
Dissolved	2021-05-21
Status	dissolved
Share capital	€3k
Registered address	CHE CANTONS, 84150 JONQUIERES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN REYMOND matches **Raymond Jean** — conseiller régional de Provence-Alpes-Côte d'Azur

OWNERSHIP & PEOPLE

JEAN REYMOND Président

