

# JOSEPH PERRIN

DISSOLVED

France · 719102758

## SUMMARY

JOSEPH PERRIN is a dissolved company registered in France, incorporated in 1971 (about 55 years ago), dissolved in 2004. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 719102758                   |
| KYBE ID            | FR-719102758                |
| Incorporated       | 1971-04-30                  |
| Dissolved          | 2004-02-20                  |
| Status             | dissolved                   |
| Registered address | BOURG, 35600 BAINS-SUR-OUST |

## 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

JOSEPH PERRIN matches **Joseph Perrin** — member of the French National Assembly

### Politically exposed person

JOSEPH PERRIN matches **Joseph Perrin** — Senator of the French Fourth 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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