

JEAN ROCHER

DISSOLVED

France · 760709774

SUMMARY

JEAN ROCHER is a dissolved company registered in France, incorporated in 1960 (about 65 years ago), dissolved in 1999. Signals for review: a connected person matches a politically exposed person (Q66500618).

IDENTITY

Jurisdiction	France
Registration no.	760709774
KYBE ID	FR-760709774
Incorporated	1960-12-25
Dissolved	1999-02-16
Status	dissolved
Registered address	28 RUE RAYMOND POINCARE, 54000 NANCY

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 ROCHER matches **Jean Rocher** — Q66500618

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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