

JEAN-MICHEL FERRAN

DISSOLVED

France · 775811870

SUMMARY

JEAN-MICHEL FERRAN is a dissolved company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2003. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	775811870
KYBE ID	FR-775811870
Incorporated	1991-08-26
Dissolved	2003-09-19
Status	dissolved
Registered address	46 AV GEORGES CLEMENCEAU, 06220 VALLAURIS

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 28 companies

SCREENING

Politically exposed person

JEAN-MICHEL FERRAN matches **Jean-Michel Ferrand** — member of the French National Assembly

Politically exposed person

JEAN-MICHEL FERRAN matches **Jean-Michel Ferrand** — regional council member

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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