

JEAN MARIA

DISSOLVED

France · 782588438

SUMMARY

JEAN MARIA is a dissolved company registered in France, dissolved in 1990. Signals for review: a connected person matches a politically exposed person (West Vosges community counselor).

IDENTITY

Jurisdiction	France
Registration no.	782588438
KYBE ID	FR-782588438
Dissolved	1990-07-31
Status	dissolved
Registered address	14 AV MALAUSSENA, 06000 NICE

RISK ASSESSMENT

75

/100 **CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 32 companies

SCREENING

Sanctions match

CANADA

JEAN MARIA matches **Jean Marie Vorbe** · Haiti

Politically exposed person

JEAN MARIA matches **Jean-Marie Marc** — West Vosges community counselor