

JEAN LAMY

DISSOLVED

France · 782875892

SUMMARY

JEAN LAMY is a dissolved company registered in France, dissolved in 1998. Signals for review: a connected person matches a politically exposed person (Q66500827).

IDENTITY

Jurisdiction	France
Registration no.	782875892
KYBE ID	FR-782875892
Dissolved	1998-07-07
Status	dissolved
Registered address	69 RUE BRETEUIL, 13006 MARSEILLE

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 21 companies

SCREENING

Politically exposed person

JEAN LAMY matches **Jean Lamy** — Q66500827

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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