

JEAN MARIE GRENIER

DISSOLVED

France · 783643950

SUMMARY

JEAN MARIE GRENIER is a dissolved company registered in France, dissolved in 2000. Signals for review: a connected person matches a politically exposed person (Senator of the French Fourth Republic).

IDENTITY

Jurisdiction	France
Registration no.	783643950
KYBE ID	FR-783643950
Dissolved	2000-06-02
Status	dissolved
Registered address	41 AV DU MAL DE LATTRE DE TASSIGNY, 59190 HAZEBROUCK

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 42 companies

SCREENING

Politically exposed person

JEAN MARIE GRENIER matches **Jean-Marie Grenier** — 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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