

JEAN MARIE

DISSOLVED

France · 784189748

SUMMARY

JEAN MARIE is a dissolved company registered in France, incorporated in 1974 (about 51 years ago), dissolved in 1985. Signals for review: a connected person matches a politically exposed person (West Vosges community counselor).

IDENTITY

Jurisdiction	France
Registration no.	784189748
KYBE ID	FR-784189748
Incorporated	1974-12-25
Dissolved	1985-09-30
Status	dissolved
Registered address	126 RUE D ABOUKIR, 75002 PARIS 2

RISK ASSESSMENT

35_{/100} ELEVATED 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

SCREENING

Sanctions match

CANADA

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

Politically exposed person

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

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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