

JEAN PIERRE CARDON

DISSOLVED

France · 784226375

SUMMARY

JEAN PIERRE CARDON is a dissolved company registered in France, dissolved in 2000. Signals for review: a connected person matches a politically exposed person (Q66500980).

IDENTITY

Jurisdiction	France
Registration no.	784226375
KYBE ID	FR-784226375
Dissolved	2000-12-01
Status	dissolved
Registered address	42 RUE NOTRE-DAME DES CHAMPS, 75006 PARIS

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 39 companies

SCREENING

Politically exposed person

JEAN PIERRE CARDON matches **Jean-Pierre Cardon** — Q66500980

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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