

JEAN CLAUDE

DISSOLVED

France · 784348336

SUMMARY

JEAN CLAUDE is a dissolved company registered in France, dissolved in 1900. Signals for review: a connected person matches a politically exposed person (community councillor of Haute Ariège).

IDENTITY

Jurisdiction	France
Registration no.	784348336
KYBE ID	FR-784348336
Dissolved	1900-01-01
Status	dissolved
Registered address	62 BD MALESHERBES, 75008 PARIS

RISK ASSESSMENT

41_{/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

Clustered address

+6

Address shared by 28 companies

SCREENING

Sanctions match

EU_FSF

JEAN CLAUDE matches Jean-Claude PIVI · GIN

Sanctions match

UK_OFSI

JEAN CLAUDE matches Jean-Claude PIVI · Guinea

Politically exposed person

JEAN CLAUDE matches Jean-Claude Prat — community councillor of Haute Ariège

Politically exposed person

JEAN CLAUDE matches **Claude Jean** — Q66500068

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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