

JEAN CARRE

DISSOLVED

France · 784378366

SUMMARY

JEAN CARRE is a dissolved company registered in France, incorporated in 1963 (about 62 years ago), dissolved in 1995. Signals for review: a connected person matches a politically exposed person (Q66499696).

IDENTITY

Jurisdiction	France
Registration no.	784378366
KYBE ID	FR-784378366
Incorporated	1963-11-07
Dissolved	1995-10-03
Status	dissolved
Registered address	10 RUE RODIER, 75009 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 34 companies

SCREENING

Politically exposed person

JEAN CARRE matches **Jean Carre** — Q66499696

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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