

JEAN GILLET

DISSOLVED

France · 784652570

SUMMARY

JEAN GILLET is a dissolved company registered in France, dissolved in 1977. Signals for review: a connected person matches a politically exposed person (Senator of Belgium).

IDENTITY

Jurisdiction	France
Registration no.	784652570
KYBE ID	FR-784652570
Dissolved	1977-05-10
Status	dissolved
Registered address	7 RUE DE L ALBONI, 75016 PARIS 16

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

Address shared by 42 companies

+6

SCREENING

Politically exposed person

JEAN GILLET matches **Jean Gillet** — Senator of Belgium

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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