

JEAN PIERRE ONEY

DISSOLVED

France · 799123922

SUMMARY

JEAN PIERRE ONEY is a dissolved company registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	799123922
KYBE ID	FR-799123922
Incorporated	2013-09-06
Dissolved	2016-06-22
Status	dissolved
Registered address	10 RUE PIERRE DE GEYTER, 93240 STAINS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

MC_SICCFIN

JEAN PIERRE ONEY matches **JEAN-PIERRE** · European Union

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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