

JEAN MARIE HUBERT

ACTIVE

France · 814835047

SUMMARY

JEAN MARIE HUBERT is an active company registered in France, incorporated in 2015 (about 10 years ago). It is in the 1–2-employee size band. Signals for review: a connected person matches a politically exposed person (Q63610569).

IDENTITY

Jurisdiction	France
Registration no.	814835047
KYBE ID	FR-814835047
Incorporated	2015-12-02
Status	active
Registered address	9 CHE DU MONT, 55230 SPINCOURT

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 23 companies

SCREENING

Politically exposed person

JEAN MARIE HUBERT matches **Jean-Marie Hubert** — Q63610569

Politically exposed person

JEAN MARIE HUBERT matches **Jean-Marie Hubert** — Q66499637

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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