

JEAN-PIERRE BARBIER

ACTIVE

France · 819771932

SUMMARY

JEAN-PIERRE BARBIER is an active company registered in France, incorporated in 2016 (about 10 years ago). Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	819771932
KYBE ID	FR-819771932
Incorporated	2016-03-29
Status	active
Registered address	29 RUE DU GENERAL LECLERC, LES ESTUDIANTINES DU BEFFROI 2, 80000 AMIENS

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 32 companies

SCREENING

Politically exposed person

JEAN-PIERRE BARBIER matches **Jean-Pierre Barbier** — member of the French National Assembly

Politically exposed person

JEAN-PIERRE BARBIER matches **Jean-Pierre Barbier** — regional councillor of Auvergne-Rhône-Alpes

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.

© KYBE · Generated 2026-09-07 · www.kybe.io