

JEAN PINON

DISSOLVED

France · 880052105

SUMMARY

JEAN PINON is a dissolved Civil company registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1.1m. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	880052105
KYBE ID	FR-880052105
Legal form	6599
Incorporated	2019-12-23
Status	dissolved
Share capital	€1.1m
Registered address	44 RUE DE LA COMMANDERIE, 54000 NANCY

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

THOMAS CHERRIER

JEAN PINON Gérant et associé indéfiniment responsable

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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