

# JESSICA RAMOS

DISSOLVED

France · 891705535

## SUMMARY

JESSICA RAMOS is a dissolved company registered in France, incorporated in 2020 (about 5 years ago). Signals for review: a connected person matches a politically exposed person (member of the State Senate of New York).

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 891705535                           |
| KYBE ID            | FR-891705535                        |
| Incorporated       | 2020-12-04                          |
| Status             | dissolved                           |
| Registered address | 7 RUE DE LA HALOTTE, 77470 TRILPORT |

## 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

### Politically exposed person

JESSICA RAMOS matches **Jessica Ramos** — member of the State Senate of New York

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 2026-08-04 · www.kybe.io