

# JEAN-CLAUDE RAPY

ACTIVE

France · 903223113

## SUMMARY

JEAN-CLAUDE RAPY is an active company registered in France, incorporated in 2021 (about 5 years ago).

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 903223113                                   |
| KYBE ID            | FR-903223113                                |
| Incorporated       | 2021-06-01                                  |
| Status             | active                                      |
| Registered address | BD LOBAU, GIRANDIERE PLAISANCE, 54000 NANCY |

## RISK ASSESSMENT

# 20

/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 31 companies

### Batch-formation cluster

**+14**

5 companies at this address were incorporated the same day (2021-06-01) — buffer-chain / grant-farm / cartel-field pattern

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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