

JEAN ESPERT

ACTIVE

France · 903718708

SUMMARY

JEAN ESPERT is an active company registered in France, incorporated in 2021 (about 4 years ago). Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	903718708
KYBE ID	FR-903718708
Incorporated	2021-09-29
Status	active
Registered address	15 ALL DE COURREJOLLES, 33640 CASTRES-GIRONDE

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

JEAN ESPERT matches **Jean Espert** — member of the French National Assembly

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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