

JEFFERSON

ACTIVE

France · 939102000

SUMMARY

JEFFERSON is an active Limited liability company (SARL) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	939102000
KYBE ID	FR-939102000
Legal form	5499
Incorporated	2025-01-21
Status	active
Share capital	€5k
Registered address	34 RUE d'Occident, 59270 Bailleul

RISK ASSESSMENT

35_{/100} ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

US_CSL

JEFFERSON matches **BOB JEFFERSON**

OWNERSHIP & PEOPLE

Jefferson Marc Guy VATIN Président

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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