

JEAN PAUL MARCHAL

DISSOLVED

France · 960408482

SUMMARY

JEAN PAUL MARCHAL is a dissolved company registered in France, dissolved in 1984. Signals for review: a connected person matches a politically exposed person (Q66499685); its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	960408482
KYBE ID	FR-960408482
Dissolved	1984-12-25
Status	dissolved
Registered address	AV FRANKLIN ROOSEVELT, 69500 BRON

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 50 companies

SCREENING

Politically exposed person

JEAN PAUL MARCHAL matches **Jean-Paul Marchal** — Q66499685

Politically exposed person

JEAN PAUL MARCHAL matches **Jean-Paul Marchal** — Q66500566

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 2026-08-25 · www.kybe.io