

Jean-Francois Fontaine

DISSOLVED

France · 978096113

SUMMARY

Jean-Francois Fontaine is a dissolved company registered in France, dissolved in 2023.
Signals for review: a connected person matches a politically exposed person (Q66500560).

IDENTITY

Jurisdiction	France
Registration no.	978096113
KYBE ID	FR-978096113
Dissolved	2023-08-28
Status	dissolved
Registered address	38 BD Saint-Germain, 75005 Paris

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-Francois Fontaine matches **Jean-François Fontaine** — Q66500560

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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