

Jean Francois FONTAINE

ACTIVE

France · 980367551

SUMMARY

Jean Francois FONTAINE is an active company registered in France. Signals for review: a connected person matches a politically exposed person (Q66500560).

IDENTITY

Jurisdiction	France
Registration no.	980367551
KYBE ID	FR-980367551
Status	active
Registered address	144 AV Pierre Mendès-France, 77176 Savigny-le-Temple

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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