

# JEAN LACROIX

DISSOLVED

France · 036040806

## SUMMARY

JEAN LACROIX is a dissolved company registered in France, dissolved in 1985. Signals for review: a connected person matches a politically exposed person (Q66500060).

## IDENTITY

|                    |                |
|--------------------|----------------|
| Jurisdiction       | France         |
| Registration no.   | 036040806      |
| KYBE ID            | FR-036040806   |
| Dissolved          | 1985-12-25     |
| Status             | dissolved      |
| Registered address | 39100 BAVERANS |

## 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 LACROIX matches **Jean Lacroix** — Q66500060

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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