

# JACQUES LAMBERT

DISSOLVED

France · 301450813

## SUMMARY

JACQUES LAMBERT is a dissolved company registered in France, dissolved in 1984. Signals for review: a connected person matches a politically exposed person (Q66499442).

## IDENTITY

|                    |                    |
|--------------------|--------------------|
| Jurisdiction       | France             |
| Registration no.   | 301450813          |
| KYBE ID            | FR-301450813       |
| Dissolved          | 1984-12-25         |
| Status             | dissolved          |
| Registered address | 70100 LE TREMBLOIS |

## 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

JACQUES LAMBERT matches **Jacques Lambert** — Q66499442

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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