

JEAN CLAUDE LACOMBE

DISSOLVED

France · 301454203

SUMMARY

JEAN CLAUDE LACOMBE is a dissolved company registered in France, incorporated in 1971 (about 55 years ago). Signals for review: a connected person matches a politically exposed person (community councillor of Grand-Figeac).

IDENTITY

Jurisdiction	France
Registration no.	301454203
KYBE ID	FR-301454203
Incorporated	1971-06-17
Status	dissolved
Registered address	150 AV DE LA VICTOIRE, 77100 MEAUX

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 CLAUDE LACOMBE matches **Jean-Claude Lacombe** — community councillor of Grand-Figeac

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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