

JACQUES COLIN

DISSOLVED

France · 301665725

SUMMARY

JACQUES COLIN is a dissolved company registered in France, incorporated in 1983 (about 43 years ago), dissolved in 1998. Signals for review: a connected person matches a politically exposed person (Q66500534).

IDENTITY

Jurisdiction	France
Registration no.	301665725
KYBE ID	FR-301665725
Incorporated	1983-06-01
Dissolved	1998-12-31
Status	dissolved
Registered address	1313 PL DE L'EUROPE, 73190 CHALLES-LES-EAUX

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 COLIN matches **Jacques Colin** — Q66500534

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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