

JACQUES GUY

DISSOLVED

France · 302063995

SUMMARY

JACQUES GUY is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2012. Signals for review: a connected person matches a politically exposed person (Q66500642).

IDENTITY

Jurisdiction	France
Registration no.	302063995
KYBE ID	FR-302063995
Incorporated	1990-01-15
Dissolved	2012-03-19
Status	dissolved
Registered address	47 AV ARISTIDE BRIAND, 92120 MONTROUGE

RISK ASSESSMENT

6/100 **LOW RISK**

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.

Clustered address

+6

Address shared by 28 companies

SCREENING

Politically exposed person

JACQUES GUY matches **Guy Jacques** — Q66500642

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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