

JACQUES COLIN

DISSOLVED

France · 302774021

SUMMARY

JACQUES COLIN is a dissolved company registered in France, dissolved in 1900. Signals for review: a connected person matches a politically exposed person (Q66500534).

IDENTITY

Jurisdiction	France
Registration no.	302774021
KYBE ID	FR-302774021
Dissolved	1900-01-01
Status	dissolved
Registered address	PAS DES LANCIERS, 13700 SAINT-VICTORET

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

Address shared by 41 companies

+6

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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