

DANIEL JACQ

DISSOLVED

France · 305168957

SUMMARY

DANIEL JACQ is a dissolved company registered in France, incorporated in 1975 (about 50 years ago), dissolved in 2006. It has been subject to closure of insolvency proceedings in 2018.

IDENTITY

Jurisdiction	France
Registration no.	305168957
KYBE ID	FR-305168957
Incorporated	1975-10-31
Dissolved	2006-05-15
Status	dissolved
Registered address	PLOUJEAN, 29600 MORLAIX

RISK ASSESSMENT

14_{/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 20 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2018-11-20 · TRIBUNAL DE COMMERCE DE BREST
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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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