

JEAN MICHEL COGNARD DISSOLVED

France · 309239580

SUMMARY

JEAN MICHEL COGNARD is a dissolved company registered in France, dissolved in 1988.
Signals for review: a connected person matches a politically exposed person (Q66501023).

IDENTITY

Jurisdiction	France
Registration no.	309239580
KYBE ID	FR-309239580
Dissolved	1988-09-30
Status	dissolved
Registered address	20 RUE VICTOR HUGO, 86000 POITIERS

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 MICHEL COGNARD matches **Jean-Michel Cognard** — Q66501023

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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