

JACQUES PETIT

DISSOLVED

France · 310349220

SUMMARY

JACQUES PETIT is a dissolved company registered in France, incorporated in 1980 (about 45 years ago), dissolved in 2013. Signals for review: a connected person matches a politically exposed person (conseiller régional des Hauts-de-France).

IDENTITY

Jurisdiction	France
Registration no.	310349220
KYBE ID	FR-310349220
Incorporated	1980-10-01
Dissolved	2013-06-30
Status	dissolved
Registered address	1828 CHE DU MAS DE CHEYLON, 30900 NIMES

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 PETIT matches **Jacques Petit** — conseiller régional des Hauts-de-France

Politically exposed person

JACQUES PETIT matches **Jacques Petit** — Q66501138

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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