

JEAN LOUIS BOUCHE

DISSOLVED

France · 311077127

SUMMARY

JEAN LOUIS BOUCHE is a dissolved company registered in France, dissolved in 1990. Signals for review: a connected person matches a politically exposed person (Q66499461).

IDENTITY

Jurisdiction	France
Registration no.	311077127
KYBE ID	FR-311077127
Dissolved	1990-12-31
Status	dissolved
Registered address	43 RUE DU DOCTEUR COQUAND, 74100 ANNEMASSE

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 LOUIS BOUCHE matches **Jean-Louis Boucher** — Q66499461

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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