

JACQUES ROBERT

DISSOLVED

France · 312073349

SUMMARY

JACQUES ROBERT is a dissolved company registered in France, incorporated in 1978 (about 48 years ago), dissolved in 1986. Signals for review: a connected person matches a politically exposed person (Q66499450).

IDENTITY

Jurisdiction	France
Registration no.	312073349
KYBE ID	FR-312073349
Incorporated	1978-01-01
Dissolved	1986-02-04
Status	dissolved
Registered address	6 RUE DE LISBONNE, 75008 PARIS 8

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

+6

Address shared by 39 companies

SCREENING

Politically exposed person

JACQUES ROBERT matches **Jacques Robert** — Q66499450

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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