

JEAN MARCEL PERIOCHE

DISSOLVED

France · 313218836

SUMMARY

JEAN MARCEL PERIOCHE is a dissolved company registered in France, incorporated in 1978 (about 48 years ago), dissolved in 1900.

IDENTITY

Jurisdiction	France
Registration no.	313218836
KYBE ID	FR-313218836
Incorporated	1978-01-01
Dissolved	1900-01-01
Status	dissolved
Registered address	10 AV DE VERDUN, 06000 NICE

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.

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (1978-01-01) — buffer-chain / grant-farm / cartel-field pattern

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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