

JACQUES VOLLE

DISSOLVED

France · 316235159

SUMMARY

JACQUES VOLLE is a dissolved company registered in France, incorporated in 1979 (about 47 years ago), dissolved in 1988. Signals for review: a connected person matches a politically exposed person (Q66499653).

IDENTITY

Jurisdiction	France
Registration no.	316235159
KYBE ID	FR-316235159
Incorporated	1979-01-01
Dissolved	1988-12-09
Status	dissolved
Registered address	74 RUE DU DOME, 92100 BOULOGNE-BILLANCOURT

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 VOLLE matches **Jacques Volle** — Q66499653