

JACQUES POUGET

DISSOLVED

France · 317150811

SUMMARY

JACQUES POUGET is a dissolved company registered in France, incorporated in 1979 (about 47 years ago), dissolved in 2005. Signals for review: a connected person matches a politically exposed person (Q66500778).

IDENTITY

Jurisdiction	France
Registration no.	317150811
KYBE ID	FR-317150811
Incorporated	1979-01-01
Dissolved	2005-12-31
Status	dissolved
Registered address	6 RUE GASPARD PHILIPPE, 33800 BORDEAUX

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 POUGET matches **Jacques Pouget** — Q66500778

Politically exposed person

JACQUES POUGET matches **Jacques Pouget** — Q66499718

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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