

JACQUELINE DUBOIS

DISSOLVED

France · 320019292

SUMMARY

JACQUELINE DUBOIS is a dissolved company registered in France, incorporated in 1980 (about 45 years ago), dissolved in 1987. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	320019292
KYBE ID	FR-320019292
Incorporated	1980-10-01
Dissolved	1987-08-31
Status	dissolved
Registered address	19370 CHAMBERET

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 38 companies

SCREENING

Politically exposed person

JACQUELINE DUBOIS matches **Jacqueline Dubois** — member of the French National Assembly

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.

© KYBE · Generated 2026-09-06 · www.kybe.io