

JACQUES GARNIER

DISSOLVED

France · 320970650

SUMMARY

JACQUES GARNIER is a dissolved company registered in France, incorporated in 1980 (about 46 years ago), dissolved in 2007. Signals for review: a connected person matches a politically exposed person (Member of the Council of Five Hundred).

IDENTITY

Jurisdiction	France
Registration no.	320970650
KYBE ID	FR-320970650
Incorporated	1980-02-01
Dissolved	2007-02-09
Status	dissolved
Registered address	17800 SALIGNAC-SUR-CHARENTE

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 GARNIER matches **Jacques Garnier** — Member of the Council of Five Hundred

Politically exposed person

JACQUES GARNIER matches **Jacques Garnier** — Q66500976

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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