

JACQUES ROBERT

DISSOLVED

France · 321439911

SUMMARY

JACQUES ROBERT is a dissolved company registered in France, incorporated in 1981 (about 45 years ago), dissolved in 1998. Signals for review: a connected person matches a politically exposed person (Q66499450).

IDENTITY

Jurisdiction	France
Registration no.	321439911
KYBE ID	FR-321439911
Incorporated	1981-03-09
Dissolved	1998-04-01
Status	dissolved
Registered address	CHE DU CLAIR LOGIS, 05000 GAP

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 ROBERT matches **Jacques Robert** — Q66499450