

JACQUES MILLET

DISSOLVED

France · 321925158

SUMMARY

JACQUES MILLET is a dissolved company registered in France, incorporated in 1970 (about 56 years ago), dissolved in 2017. Signals for review: a connected person matches a politically exposed person (Q66500963).

IDENTITY

Jurisdiction	France
Registration no.	321925158
KYBE ID	FR-321925158
Incorporated	1970-08-18
Dissolved	2017-05-01
Status	dissolved
Registered address	2 RUE DES ORFEVRES, 41000 BLOIS

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 25 companies

SCREENING

Politically exposed person

JACQUES MILLET matches **Jacques Millet** — Q66500963

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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