

JEAN PIERRE NASSIET ACTIVE

France · 323329821

SUMMARY

JEAN PIERRE NASSIET is an active company registered in France, incorporated in 1981 (about 44 years ago). It is in the 1-2-employee size band. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	323329821
KYBE ID	FR-323329821
Incorporated	1981-12-01
Status	active
Registered address	3 RUE BRINDEJONC DES MOULINAIS, 31500 TOULOUSE

RISK ASSESSMENT

18/100 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 31 companies

Court-ordered liquidation +12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-12-20

INSOLVENCY

Court-ordered liquidation	2025-12-31 · Greffe du Tribunal Judiciaire de Montauban
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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.