

JACQUES VERNIER

DISSOLVED

France · 324912708

SUMMARY

JACQUES VERNIER is a dissolved company registered in France, incorporated in 1987 (about 38 years ago), dissolved in 1987. Signals for review: a connected person matches a politically exposed person (Regional council member of Nord-Pas-de-Calais).

IDENTITY

Jurisdiction	France
Registration no.	324912708
KYBE ID	FR-324912708
Incorporated	1987-10-02
Dissolved	1987-12-31
Status	dissolved
Registered address	LES ILES DE MARS, 38800 LE PONT-DE-CLAIX

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~3 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

JACQUES VERNIER matches **Jacques Vernier** — Regional council member of Nord-Pas-de-Calais

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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