

JACQUES ROY

DISSOLVED

France · 325945293

SUMMARY

JACQUES ROY is a dissolved company registered in France, incorporated in 1982 (about 43 years ago), dissolved in 1989. Signals for review: a connected person matches a politically exposed person (Q66499712); its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	325945293
KYBE ID	FR-325945293
Incorporated	1982-11-09
Dissolved	1989-06-30
Status	dissolved
Registered address	1 PL ALEXANDRE LAISSAC, 34000 MONTPELLIER

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 53 companies

SCREENING

Politically exposed person

JACQUES ROY matches **Jacques Roy** — Q66499712

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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