

JEAN JACQUES DUMAS

DISSOLVED

France · 328852421

SUMMARY

JEAN JACQUES DUMAS is a dissolved company registered in France, incorporated in 1984 (about 42 years ago), dissolved in 1994. Signals for review: a connected person matches a politically exposed person (Q66500752).

IDENTITY

Jurisdiction	France
Registration no.	328852421
KYBE ID	FR-328852421
Incorporated	1984-01-01
Dissolved	1994-04-24
Status	dissolved
Registered address	146 BD DE LA LIBERTE, 47000 AGEN

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

JEAN JACQUES DUMAS matches **Jean-Jacques Dumas** — Q66500752