

# JEAN-CLAUDE NAKACHE

DISSOLVED

France · 329459598

## SUMMARY

JEAN-CLAUDE NAKACHE is a dissolved company registered in France, incorporated in 1984 (about 42 years ago), dissolved in 2019.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | France                                     |
| Registration no.   | 329459598                                  |
| KYBE ID            | FR-329459598                               |
| Incorporated       | 1984-01-06                                 |
| Dissolved          | 2019-07-12                                 |
| Status             | dissolved                                  |
| Registered address | 106 RUE DU GENERAL DE GAULLE, 78300 POISSY |

## 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.

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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