

JEAN-LUC DUGUET

ACTIVE

France · 329812721

SUMMARY

JEAN-LUC DUGUET is an active company registered in France, incorporated in 1998 (about 27 years ago). It has been subject to insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	329812721
KYBE ID	FR-329812721
Incorporated	1998-12-01
Status	active
Registered address	6 RUE PORTE DE PARIS, 79100 THOUARS

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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

INSOLVENCY

Insolvency proceedings	2014-06-11 · TRIBUNAL DE COMMERCE DE NIORT
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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.

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