

JEAN LOUIS BOUCHER

DISSOLVED

France · 331060566

SUMMARY

JEAN LOUIS BOUCHER is a dissolved company registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2013. Signals for review: a connected person matches a politically exposed person (Q66499461).

IDENTITY

Jurisdiction	France
Registration no.	331060566
KYBE ID	FR-331060566
Incorporated	2009-12-10
Dissolved	2013-12-31
Status	dissolved
Registered address	276 BD SAINT-GERMAIN, 75007 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 34 companies

SCREENING

Politically exposed person

JEAN LOUIS BOUCHER matches **Jean-Louis Boucher** — Q66499461

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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