

JACQUES BONNET

DISSOLVED

France · 340618727

SUMMARY

JACQUES BONNET is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1992. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	340618727
KYBE ID	FR-340618727
Incorporated	1987-03-16
Dissolved	1992-03-24
Status	dissolved
Registered address	2 SQ RAMEAU, 94500 CHAMPIGNY-SUR-MARNE

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

JACQUES BONNET matches **Jacques Bonnet** — member of the French National Assembly

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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