

JACKY ROY

DISSOLVED

France · 342000254

SUMMARY

JACKY ROY is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1999. Signals for review: a connected person matches a politically exposed person (Q66501347).

IDENTITY

Jurisdiction	France
Registration no.	342000254
KYBE ID	FR-342000254
Incorporated	1987-04-16
Dissolved	1999-12-17
Status	dissolved
Registered address	45 RUE JULES FERRY, 93170 BAGNOLET

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

JACKY ROY matches **Jacky Roy** — Q66501347

Politically exposed person

JACKY ROY matches **Jacky Roy** — Q66501147

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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