

JACQUELINE GORSSE

ACTIVE

France · 343859393

SUMMARY

JACQUELINE GORSSE is an active company registered in France, incorporated in 1987 (about 39 years ago). Signals for review: its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	France
Registration no.	343859393
KYBE ID	FR-343859393
Incorporated	1987-08-09
Status	active
Registered address	28 RUE DES LAZARISTES, 40100 DAX

RISK ASSESSMENT

26_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 78 companies

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (1987-08-09) — buffer-chain / grant-farm / cartel-field pattern

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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