

JEAN-PIERRE LACROIX

DISSOLVED

France · 344012190

SUMMARY

JEAN-PIERRE LACROIX is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1994. Signals for review: a connected person matches a politically exposed person (Morvan Sommets et Grands Lacs community councilor).

IDENTITY

Jurisdiction	France
Registration no.	344012190
KYBE ID	FR-344012190
Incorporated	1989-02-28
Dissolved	1994-02-08
Status	dissolved
Registered address	145 RUE DE SILLY, 92100 BOULOGNE-BILLANCOURT

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 22 companies

SCREENING

Politically exposed person

JEAN-PIERRE LACROIX matches **Jean-Pierre Lacroix** — Morvan Sommets et Grands Lacs community councilor

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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