

JACQUES MORISSET

DISSOLVED

France · 344932421

SUMMARY

JACQUES MORISSET is a dissolved company registered in France, incorporated in 1997 (about 28 years ago), dissolved in 2006. Signals for review: a connected person matches a politically exposed person (Q66501420).

IDENTITY

Jurisdiction	France
Registration no.	344932421
KYBE ID	FR-344932421
Incorporated	1997-10-23
Dissolved	2006-11-22
Status	dissolved
Registered address	36 GRANDE RUE, 45150 JARGEAU

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 MORISSET matches **Jacques Morisset** — Q66501420

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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