

JACQUES DUVAL

DISSOLVED

France · 349986182

SUMMARY

JACQUES DUVAL is a dissolved company registered in France, incorporated in 1988 (about 37 years ago), dissolved in 2000. Signals for review: a connected person matches a politically exposed person (Q66501095).

IDENTITY

Jurisdiction	France
Registration no.	349986182
KYBE ID	FR-349986182
Incorporated	1988-09-21
Dissolved	2000-09-21
Status	dissolved
Registered address	110 RUE JEAN JAURES, 94800 VILLEJUIF

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 DUVAL matches **Jacques Duval** — Q66501095

Politically exposed person

JACQUES DUVAL matches **Jacques Duval** — 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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