

JACQUES ROBERT

DISSOLVED

France · 353926991

SUMMARY

JACQUES ROBERT is a dissolved company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2002. Signals for review: a connected person matches a politically exposed person (Q66499450).

IDENTITY

Jurisdiction	France
Registration no.	353926991
KYBE ID	FR-353926991
Incorporated	1995-05-10
Dissolved	2002-04-08
Status	dissolved
Registered address	33 RUE AUGUSTIN MOUILLE, 44400 REZE

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 ROBERT matches **Jacques Robert** — Q66499450

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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