

JACQUES RAYMOND POTEAU

DISSOLVED

France · 382596021

SUMMARY

JACQUES RAYMOND POTEAU is a dissolved company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	382596021
KYBE ID	FR-382596021
Incorporated	1991-07-01
Dissolved	2007-08-10
Status	dissolved
Registered address	LE BOURG, 36230 SAINT-DENIS-DE-JOUHET

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

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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