

JACQUES DUPUY

DISSOLVED

France · 385368113

SUMMARY

JACQUES DUPUY is a dissolved company registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2011. Signals for review: a connected person matches a politically exposed person (Q66499833).

IDENTITY

Jurisdiction	France
Registration no.	385368113
KYBE ID	FR-385368113
Incorporated	1992-05-27
Dissolved	2011-02-28
Status	dissolved
Registered address	15 RUE LEON DES LANDES, 40000 MONT-DE-MARSAN

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 DUPUY matches **Jacques Dupuy** — Q66499833

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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