

JACQUES PEPIN

DISSOLVED

France · 387070782

SUMMARY

JACQUES PEPIN is a dissolved company registered in France, incorporated in 1964 (about 62 years ago), dissolved in 2007. Signals for review: a connected person matches a politically exposed person (Q66499444).

IDENTITY

Jurisdiction	France
Registration no.	387070782
KYBE ID	FR-387070782
Incorporated	1964-01-01
Dissolved	2007-06-30
Status	dissolved
Registered address	9 RUE DE LA SOIE, 27800 BRIONNE

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 PEPIN matches **Jacques Pépin** — Q66499444

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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