

JACQUES VERNET

DISSOLVED

France · 387978331

SUMMARY

JACQUES VERNET is a dissolved company registered in France, incorporated in 1992 (about 34 years ago), dissolved in 1994. Signals for review: a connected person matches a politically exposed person (Member of the Swiss National Council).

IDENTITY

Jurisdiction	France
Registration no.	387978331
KYBE ID	FR-387978331
Incorporated	1992-07-01
Dissolved	1994-01-12
Status	dissolved
Registered address	11 RUE DE TRION, 69005 LYON

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 VERNET matches **Jaques Vernet** — Member of the Swiss National Council

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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