

JACQUES THOMAS

DISSOLVED

France · 388843997

SUMMARY

JACQUES THOMAS is a dissolved company registered in France, incorporated in 1979 (about 47 years ago), dissolved in 2013. Signals for review: a connected person matches a politically exposed person (Q66500849).

IDENTITY

Jurisdiction	France
Registration no.	388843997
KYBE ID	FR-388843997
Incorporated	1979-01-01
Dissolved	2013-12-31
Status	dissolved
Registered address	08460 MARANWEZ

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 THOMAS matches **Jacques Thomas** — Q66500849

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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