

DENIS JACQUIN

ACTIVE

France · 395146871

SUMMARY

DENIS JACQUIN is an active company registered in France, incorporated in 1994 (about 32 years ago). Signals for review: a connected person matches a politically exposed person (community councillor of Grand Besançon Métropole).

IDENTITY

Jurisdiction	France
Registration no.	395146871
KYBE ID	FR-395146871
Incorporated	1994-05-02
Status	active
Registered address	18 RUE JEAN-BAPTISTE PIGALLE, 75009 PARIS

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 48 companies

SCREENING

Politically exposed person

DENIS JACQUIN matches **Denis Jacquin** — community councillor of Grand Besançon Métropole

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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