

# JEAN-LUC MAILLARD

DISSOLVED

France · 399034271

## SUMMARY

JEAN-LUC MAILLARD is a dissolved company registered in France, incorporated in 1994 (about 31 years ago), dissolved in 1997. Signals for review: a connected person matches a politically exposed person (Q66501241).

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 399034271                              |
| KYBE ID            | FR-399034271                           |
| Incorporated       | 1994-11-21                             |
| Dissolved          | 1997-12-31                             |
| Status             | dissolved                              |
| Registered address | 85 RUE DE DUNKERQUE, 59280 ARMENTIERES |

## 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

JEAN-LUC MAILLARD matches **Jean-Luc Maillard** — Q66501241

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.

© KYBE · Generated 2026-08-17 · www.kybe.io