

JEAN-YVES LACROIX

DISSOLVED

France · 402087639

SUMMARY

JEAN-YVES LACROIX is a dissolved company registered in France, incorporated in 1995 (about 30 years ago). Signals for review: a connected person matches a politically exposed person (Q66501148).

IDENTITY

Jurisdiction	France
Registration no.	402087639
KYBE ID	FR-402087639
Incorporated	1995-09-28
Status	dissolved
Registered address	LAVAUT, 58230 GOULOUX

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-YVES LACROIX matches **Jean-Yves Lacroix** — Q66501148

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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