

JEAN LOUIS TAVERNIER

DISSOLVED

France · 402669543

SUMMARY

JEAN LOUIS TAVERNIER is a dissolved company registered in France, incorporated in 1995 (about 30 years ago), dissolved in 1999.

IDENTITY

Jurisdiction	France
Registration no.	402669543
KYBE ID	FR-402669543
Incorporated	1995-10-06
Dissolved	1999-06-30
Status	dissolved
Registered address	3 BD CARNOT, 43000 LE PUY-EN-VELAY

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 20 companies

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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