

JACQUES MULLER

DISSOLVED

France · 403374465

SUMMARY

JACQUES MULLER is a dissolved company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2024. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	403374465
KYBE ID	FR-403374465
Incorporated	1995-06-06
Dissolved	2024-06-30
Status	dissolved
Registered address	17 RUE LOCHET, 51000 CHALONS-EN-CHAMPAGNE

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 MULLER matches Jacques Muller — Senator of the French Fifth Republic

Politically exposed person

JACQUES MULLER matches Jacques Muller — Q66499531