

JACKY DUMONT

DISSOLVED

France · 405260001

SUMMARY

JACKY DUMONT is a dissolved company registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2013. Signals for review: a connected person matches a politically exposed person (Q66500091).

IDENTITY

Jurisdiction	France
Registration no.	405260001
KYBE ID	FR-405260001
Incorporated	2004-04-08
Dissolved	2013-10-31
Status	dissolved
Registered address	7 RUE VILLEBOIS-MAREUIL, 75017 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 47 companies

SCREENING

Politically exposed person

JACKY DUMONT matches **Jacky Dumont** — Q66500091

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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