

JEAN-MARIE PASCAL TACALFRED

DISSOLVED

France · 409162005

SUMMARY

JEAN-MARIE PASCAL TACALFRED is a dissolved company registered in France, incorporated in 1996 (about 29 years ago), dissolved in 1997.

IDENTITY

Jurisdiction	France
Registration no.	409162005
KYBE ID	FR-409162005
Incorporated	1996-09-26
Dissolved	1997-09-19
Status	dissolved
Registered address	LD BELFOND, 97120 SAINT-CLAUDE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~12 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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