

JEAN-CLAUDE PICARD DISSOLVED

France · 411817489

SUMMARY

JEAN-CLAUDE PICARD is a dissolved company registered in France, incorporated in 1997 (about 29 years ago), dissolved in 1997. Signals for review: a connected person matches a politically exposed person (Q66500399).

IDENTITY

Jurisdiction	France
Registration no.	411817489
KYBE ID	FR-411817489
Incorporated	1997-04-01
Dissolved	1997-10-31
Status	dissolved
Registered address	19 RUE RIQUET, 75019 PARIS

RISK ASSESSMENT

14_{/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 32 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

EU_FSFJEAN-CLAUDE PICARD matches **Jean-Claude PIVI** · Council Decision concerning restrictive measures in view of the situation in Guinea

Politically exposed person

JEAN-CLAUDE PICARD matches **Jean-Claude Picard** — Q66500399

