

# JACQUES MONTEL

DISSOLVED

France · 415343136

## SUMMARY

JACQUES MONTEL is a dissolved company registered in France, incorporated in 1967 (about 59 years ago), dissolved in 1999. Signals for review: a connected person matches a politically exposed person (Q66500728).

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | France                                     |
| Registration no.   | 415343136                                  |
| KYBE ID            | FR-415343136                               |
| Incorporated       | 1967-01-01                                 |
| Dissolved          | 1999-06-30                                 |
| Status             | dissolved                                  |
| Registered address | 10 AV PAUL DOUMER, 93460 GOURNAY-SUR-MARNE |

## 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 MONTEL matches **Jacques Montel** — Q66500728

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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