

JACK ROY

DISSOLVED

France · 511335341

SUMMARY

JACK ROY is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2014. Signals for review: a connected person matches a politically exposed person (Member of the New Zealand Parliament).

IDENTITY

Jurisdiction	France
Registration no.	511335341
KYBE ID	FR-511335341
Incorporated	2009-04-01
Dissolved	2014-12-31
Status	dissolved
Registered address	30 RUE HENRI BARBUSSE, 94260 FRESNES

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 26 companies

SCREENING

Politically exposed person

JACK ROY matches **Roy Jack** — Member of the New Zealand Parliament

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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