

JACQUES DURAND

DISSOLVED

France · 582710729

SUMMARY

JACQUES DURAND is a dissolved company registered in France, dissolved in 1985. Signals for review: a connected person matches a politically exposed person (community councillor of Grand-Figeac).

IDENTITY

Jurisdiction	France
Registration no.	582710729
KYBE ID	FR-582710729
Dissolved	1985-01-10
Status	dissolved
Registered address	AV DE LA REINE VICTORIA, 64200 BIARRITZ

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

JACQUES DURAND matches **Jacques Durand** — community councillor of Grand-Figeac

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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