

JEAN CLAUDE GIRARD

DISSOLVED

France · 609724539

SUMMARY

JEAN CLAUDE GIRARD is a dissolved company registered in France, incorporated in 1963 (about 63 years ago), dissolved in 2001. Signals for review: a connected person matches a politically exposed person (Q66501319).

IDENTITY

Jurisdiction	France
Registration no.	609724539
KYBE ID	FR-609724539
Incorporated	1963-01-01
Dissolved	2001-03-25
Status	dissolved
Registered address	9 GRANDE RUE, 78640 NEAUPHLE-LE-CHATEAU

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

JEAN CLAUDE GIRARD matches **Jean-Claude Girard** — Q66501319