

JEAN BAQUE

DISSOLVED

France · 610707523

SUMMARY

JEAN BAQUE is a dissolved company registered in France, incorporated in 1970 (about 56 years ago), dissolved in 1997. Signals for review: a connected person matches a politically exposed person (Q66499897).

IDENTITY

Jurisdiction	France
Registration no.	610707523
KYBE ID	FR-610707523
Incorporated	1970-01-07
Dissolved	1997-03-31
Status	dissolved
Registered address	31370 BERAT

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 34 companies

SCREENING

Politically exposed person

JEAN BAQUE matches **Jean Baque** — Q66499897

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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