

JEAN-CLAUDE CORNU

DISSOLVED

France · 721871887

SUMMARY

JEAN-CLAUDE CORNU is a dissolved company registered in France, incorporated in 1972 (about 53 years ago), dissolved in 1987. Signals for review: a connected person matches a politically exposed person (Member of the Swiss Council of States).

IDENTITY

Jurisdiction	France
Registration no.	721871887
KYBE ID	FR-721871887
Incorporated	1972-12-25
Dissolved	1987-07-31
Status	dissolved
Registered address	27 RUE DU DOCTEUR LEVEILLE, 58000 NEVERS

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 CORNU matches **Jean-Claude Cornu** — Member of the Swiss Council of States