

CLAUDE JACOB

DISSOLVED

France · 776249070

SUMMARY

CLAUDE JACOB is a dissolved company registered in France, dissolved in 1984. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly); its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	776249070
KYBE ID	FR-776249070
Dissolved	1984-12-25
Status	dissolved
Registered address	07520 LALOUVESC

RISK ASSESSMENT

12

/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.

Shared registered address

Address shared by 52 companies

+12

SCREENING

Politically exposed person

CLAUDE JACOB matches **Claude Jacob** — member of the French National Assembly

Politically exposed person

CLAUDE JACOB matches **Claude Jacob** — Q66499575