

JACQUES BERTHON

ACTIVE

France · 781528013

SUMMARY

JACQUES BERTHON is an active company registered in France, incorporated in 1998 (about 27 years ago). Signals for review: a connected person matches a politically exposed person (Q66500572).

IDENTITY

Jurisdiction	France
Registration no.	781528013
KYBE ID	FR-781528013
Incorporated	1998-09-14
Status	active
Registered address	4 AV GERARD GIRAULT, 86130 JAUNAY-MARIGNY

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 25 companies

SCREENING

Politically exposed person

JACQUES BERTHON matches **Jacques Berthon** — Q66500572

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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