

JEAN CLAUDE VERDIER

DISSOLVED

France · 781723531

SUMMARY

JEAN CLAUDE VERDIER is a dissolved company registered in France, incorporated in 1970 (about 55 years ago), dissolved in 2001. Signals for review: a connected person matches a politically exposed person (Q66499748).

IDENTITY

Jurisdiction	France
Registration no.	781723531
KYBE ID	FR-781723531
Incorporated	1970-11-23
Dissolved	2001-07-05
Status	dissolved
Registered address	24160 SAINT MEDARD D'EXCIDEUIL

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 23 companies

SCREENING

Politically exposed person

JEAN CLAUDE VERDIER matches **Jean-Claude Verdier** — Q66499748

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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