

JACQUES CLAUDE

DISSOLVED

France · 783160716

SUMMARY

JACQUES CLAUDE is a dissolved company registered in France, dissolved in 1984. Signals for review: a connected person matches a politically exposed person (Q66500731); its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	783160716
KYBE ID	FR-783160716
Dissolved	1984-12-25
Status	dissolved
Registered address	AV DE L'INFANTERIE DE MARINE, 83000 TOULON

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

+12

Address shared by 57 companies

SCREENING

Politically exposed person

JACQUES CLAUDE matches **Claude Jacques** — Q66500731

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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