

JEAN CLAUDE DUFFAUD

DISSOLVED

France · 784168452

SUMMARY

JEAN CLAUDE DUFFAUD is a dissolved company registered in France, incorporated in 1968 (about 58 years ago), dissolved in 1997. Signals for review: a connected person matches a politically exposed person (Q66500660).

IDENTITY

Jurisdiction	France
Registration no.	784168452
KYBE ID	FR-784168452
Incorporated	1968-01-01
Dissolved	1997-11-30
Status	dissolved
Registered address	7 RUE JEAN PAYRA, 66000 PERPIGNAN

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 DUFFAUD matches **Jean-Claude Duffau** — Q66500660