

JACQUES DUVAL

DISSOLVED

France · 784386302

SUMMARY

JACQUES DUVAL is a dissolved company registered in France, dissolved in 1999. Signals for review: a connected person matches a politically exposed person (Q66501095).

IDENTITY

Jurisdiction	France
Registration no.	784386302
KYBE ID	FR-784386302
Dissolved	1999-12-31
Status	dissolved
Registered address	171 RUE DU FAUBOURG POISSONNIERE, 75009 PARIS

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

Address shared by 20 companies

+6

SCREENING

Politically exposed person

JACQUES DUVAL matches **Jacques Duval** — Q66501095

Politically exposed person

JACQUES DUVAL matches **Jacques Duval** — member of the French National Assembly

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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