

JEAN DUVAL

DISSOLVED

France · 785285024

SUMMARY

JEAN DUVAL is a dissolved company registered in France, dissolved in 1986. Signals for review: a connected person matches a politically exposed person (Q66501220).

IDENTITY

Jurisdiction	France
Registration no.	785285024
KYBE ID	FR-785285024
Dissolved	1986-06-28
Status	dissolved
Registered address	188 AV ARISTIDE BRIAND, 92220 BAGNEUX

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 DUVAL matches **Jean Duval** — Q66501220