

JEREMY DUPUY

DISSOLVED

France · 801109281

SUMMARY

JEREMY DUPUY is a dissolved company registered in France, incorporated in 2014 (about 12 years ago). Signals for review: a connected person matches a politically exposed person (Q66499461).

IDENTITY

Jurisdiction	France
Registration no.	801109281
KYBE ID	FR-801109281
Incorporated	2014-03-19
Status	dissolved
Registered address	36 CHE DE CLOCHERON, 38410 VAULNAVEYS-LE-BAS

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

JEREMY DUPUY matches **Jérémy Dupuy** — Q66499461

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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