

JACQUES BANKIR

DISSOLVED

France · 802819821

SUMMARY

JACQUES BANKIR is a dissolved company registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	802819821
KYBE ID	FR-802819821
Incorporated	2008-01-01
Dissolved	2015-07-01
Status	dissolved
Registered address	14 RUE MAYET, 75006 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

+6

Address shared by 25 companies

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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