

JACQUES MERCIER

DISSOLVED

France · 813534310

SUMMARY

JACQUES MERCIER is a dissolved company registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2021. Signals for review: a connected person matches a politically exposed person (Q66501076).

IDENTITY

Jurisdiction	France
Registration no.	813534310
KYBE ID	FR-813534310
Incorporated	2015-10-01
Dissolved	2021-07-23
Status	dissolved
Registered address	ANNEMONT, 45480 ERCEVILLE

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

JACQUES MERCIER matches **Jacques Mercier** — Q66501076

Politically exposed person

JACQUES MERCIER matches **Jacques Mercier** — Q66501418

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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