

JACQUES MERCIER

DISSOLVED

France · 826870891

SUMMARY

JACQUES MERCIER is a dissolved company registered in France, incorporated in 1980 (about 46 years ago), dissolved in 1986. Signals for review: a connected person matches a politically exposed person (Q66501076).

IDENTITY

Jurisdiction	France
Registration no.	826870891
KYBE ID	FR-826870891
Incorporated	1980-02-07
Dissolved	1986-04-18
Status	dissolved
Registered address	7 AV WINSTON CHURCHILL, 19000 TULLE

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.

© KYBE · Generated 2026-09-04 · www.kybe.io