

JACQUES BLANCHET

ACTIVE

France · 888656220

SUMMARY

JACQUES BLANCHET is an active company registered in France, incorporated in 2020 (about 6 years ago). Signals for review: a connected person matches a politically exposed person (regional councillor of Auvergne-Rhône-Alpes).

IDENTITY

Jurisdiction	France
Registration no.	888656220
KYBE ID	FR-888656220
Incorporated	2020-05-12
Status	active
Registered address	4 ALL DES AJONCS, 72250 BRETTE-LES-PINS

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 BLANCHET matches **Jacques Blanchet** — regional councillor of Auvergne-Rhône-Alpes

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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