

JEAN CLAUDE JEAN-CLAUDE LUCIEN PERNICI

DISSOLVED

France · 950288902

SUMMARY

JEAN CLAUDE JEAN-CLAUDE LUCIEN PERNICI is a dissolved company registered in France, incorporated in 1999 (about 27 years ago).

IDENTITY

Jurisdiction	France
Registration no.	950288902
KYBE ID	FR-950288902
Incorporated	1999-02-01
Status	dissolved
Registered address	CENTRE COMMERCIAL DOMINO, 74140 DOUVAIN

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 21 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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