

GERARD DELOITTE DISSOLVED

France · 301045365

SUMMARY

GERARD DELOITTE is a dissolved company registered in France, incorporated in 1974 (about 52 years ago), dissolved in 2005. Signals for review: its registered address is shared by 275 companies.

IDENTITY

Jurisdiction	France
Registration no.	301045365
KYBE ID	FR-301045365
Incorporated	1974-01-01
Dissolved	2005-12-31
Status	dissolved
Registered address	7 RUE DE CASTELLANE, 75008 PARIS

RISK ASSESSMENT

22/100 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.

Mass-registration address

+22

Registered address shared by 275 companies — letterbox / formation-agent

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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