

GILBERT FAURE

DISSOLVED

France · 306174913

SUMMARY

GILBERT FAURE is a dissolved company registered in France, incorporated in 1900 (about 126 years ago), dissolved in 2017. Signals for review: a connected person matches a politically exposed person (Q66501467).

IDENTITY

Jurisdiction	France
Registration no.	306174913
KYBE ID	FR-306174913
Incorporated	1900-01-01
Dissolved	2017-02-17
Status	dissolved
Registered address	43 AV MARIE ET PIERRE CURIE, 19360 MALEMORT

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

GILBERT FAURE matches **Gilbert Faure** — Q66501467

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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