

GERARD HERVE

DISSOLVED

France · 307863092

SUMMARY

GERARD HERVE is a dissolved company registered in France, incorporated in 1992 (about 33 years ago), dissolved in 1999. Signals for review: a connected person matches a politically exposed person (Q66501365).

IDENTITY

Jurisdiction	France
Registration no.	307863092
KYBE ID	FR-307863092
Incorporated	1992-12-09
Dissolved	1999-04-30
Status	dissolved
Registered address	18 LOT KERBOUL, 29300 TREMEVEN

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

GERARD HERVE matches **G rard Herve** — Q66501365

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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