

JEAN PIERRE GAUTHIER

DISSOLVED

France · 309962090

SUMMARY

JEAN PIERRE GAUTHIER is a dissolved company registered in France, incorporated in 1977 (about 49 years ago), dissolved in 2008. Signals for review: a connected person matches a politically exposed person (Q66499848).

IDENTITY

Jurisdiction	France
Registration no.	309962090
KYBE ID	FR-309962090
Incorporated	1977-06-14
Dissolved	2008-08-29
Status	dissolved
Registered address	86190 CHALANDRAY

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 30 companies

SCREENING

Politically exposed person

JEAN PIERRE GAUTHIER matches **Jean-Pierre Gauthier** — Q66499848

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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