

JEAN PIERRE GERARD

DISSOLVED

France · 313091175

SUMMARY

JEAN PIERRE GERARD is a dissolved company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 2001. Signals for review: a connected person matches a politically exposed person (Q66500447).

IDENTITY

Jurisdiction	France
Registration no.	313091175
KYBE ID	FR-313091175
Incorporated	1985-04-03
Dissolved	2001-02-28
Status	dissolved
Registered address	42 RUE EMILE ZOLA, 10000 TROYES

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

JEAN PIERRE GERARD matches **Jean-Pierre Gerard** — Q66500447