

GERARD BAZIN

DISSOLVED

France · 313716607

SUMMARY

GERARD BAZIN is a dissolved company registered in France, incorporated in 1978 (about 48 years ago), dissolved in 1985. Signals for review: a connected person matches a politically exposed person (Q66500990).

IDENTITY

Jurisdiction	France
Registration no.	313716607
KYBE ID	FR-313716607
Incorporated	1978-01-01
Dissolved	1985-05-25
Status	dissolved
Registered address	IMM ARCS 1600, 73700 BOURG-SAINT-MAURICE

RISK ASSESSMENT

20_{/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 26 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (1978-01-01) — buffer-chain / grant-farm / cartel-field pattern

SCREENING

Politically exposed person

GERARD BAZIN matches **G rard Bazin** — Q66500990

Politically exposed person

GERARD BAZIN matches **G rard Bazin** — Q66501052

