

GERARD SCHNEIDER

DISSOLVED

France · 317109387

SUMMARY

GERARD SCHNEIDER is a dissolved company registered in France, incorporated in 1979 (about 47 years ago), dissolved in 2008. Signals for review: a connected person matches a politically exposed person (Q66499547).

IDENTITY

Jurisdiction	France
Registration no.	317109387
KYBE ID	FR-317109387
Incorporated	1979-01-01
Dissolved	2008-02-29
Status	dissolved
Registered address	3 B RUE MARENGO, 64100 BAYONNE

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 SCHNEIDER matches **G rard Schneider** — Q66499547