

GERARD CHARLES

ACTIVE

France · 317310621

SUMMARY

GERARD CHARLES is an active company registered in France, incorporated in 1987 (about 38 years ago). Signals for review: a connected person matches a politically exposed person (Member of Parliament in the Parliament of England).

IDENTITY

Jurisdiction	France
Registration no.	317310621
KYBE ID	FR-317310621
Incorporated	1987-12-31
Status	active
Registered address	17510 FONTAINE-CHALENDRAY

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

Address shared by 30 companies

+6

SCREENING

- Politically exposed person
- GERARD CHARLES matches **Charles Gerard** — Member of Parliament in the Parliament of England
- Politically exposed person
- GERARD CHARLES matches **Charles Gérard** — member of the French National Assembly