

CHARLES GAUTIER

DISSOLVED

France · 318890142

SUMMARY

CHARLES GAUTIER is a dissolved company registered in France, incorporated in 1980 (about 46 years ago), dissolved in 1994. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	318890142
KYBE ID	FR-318890142
Incorporated	1980-04-01
Dissolved	1994-09-30
Status	dissolved
Registered address	28 GRANDE RUE, 72450 MONTFORT-LE-GESNOIS

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

CHARLES GAUTIER matches **Charles Gautier** — Senator of the French Fifth Republic

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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