

PHILIPPE GERVAIS

DISSOLVED

France · 321059214

SUMMARY

PHILIPPE GERVAIS is a dissolved company registered in France, dissolved in 1985. Signals for review: a connected person matches a politically exposed person (Q66500279).

IDENTITY

Jurisdiction	France
Registration no.	321059214
KYBE ID	FR-321059214
Dissolved	1985-12-25
Status	dissolved
Registered address	RTE DE FENDEILLE, 11400 CASTELNAUDARY

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

PHILIPPE GERVAIS matches **Philippe Gervais** — Q66500279

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.

© KYBE · Generated 2026-09-03 · www.kybe.io