

ETABLISSEMENTS GUY GERARD

DISSOLVED

France · 321862203

SUMMARY

ETABLISSEMENTS GUY GERARD is a dissolved Limited liability company (SARL) registered in France, incorporated in 1981 (about 45 years ago), dissolved in 1997. It has share capital of €61k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500445).

IDENTITY

Jurisdiction	France
Registration no.	321862203
KYBE ID	FR-321862203
Legal form	5499
Incorporated	1981-07-01
Dissolved	1997-07-31
Status	dissolved
Share capital	€61k
Registered address	55210 HEUDICOURT-SOUS-LES-COTES

RISK ASSESSMENT

22_{/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 28 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DOMINIQUE GERARD matches **Dominique Gerard** — Q66500445

OWNERSHIP & PEOPLE

DOMINIQUE GERARD Gérant

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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