

GILBERT RAIMOND

DISSOLVED

France · 322292137

SUMMARY

GILBERT RAIMOND is a dissolved company registered in France, dissolved in 1984. Signals for review: a connected person matches a politically exposed person (Q66501083).

IDENTITY

Jurisdiction	France
Registration no.	322292137
KYBE ID	FR-322292137
Dissolved	1984-12-25
Status	dissolved
Registered address	RUE JEAN JAURES, 94700 MAISONS-ALFORT

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

+6

Address shared by 31 companies

SCREENING

Politically exposed person

GILBERT RAIMOND matches **Gilbert Reymond** — Q66501083

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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