

GERARD ROBERT

DISSOLVED

France · 324041813

SUMMARY

GERARD ROBERT is a dissolved company registered in France, incorporated in 1981 (about 45 years ago), dissolved in 2002. Signals for review: a connected person matches a politically exposed person (Q66501176).

IDENTITY

Jurisdiction	France
Registration no.	324041813
KYBE ID	FR-324041813
Incorporated	1981-08-01
Dissolved	2002-01-01
Status	dissolved
Registered address	4 RUE DANTON, 92300 LEVALLOIS-PERRET

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

GERARD ROBERT matches **G rard Robert** — Q66501176