

PASCALE GERARD

DISSOLVED

France · 325310928

SUMMARY

PASCALE GERARD is a dissolved company registered in France, incorporated in 1982 (about 44 years ago), dissolved in 1985. Signals for review: a connected person matches a politically exposed person (Q66499988).

IDENTITY

Jurisdiction	France
Registration no.	325310928
KYBE ID	FR-325310928
Incorporated	1982-09-01
Dissolved	1985-01-31
Status	dissolved
Registered address	52800 VESAIGNES-SUR-MARNE

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

PASCALE GERARD matches **Pascal Gerard** — Q66499988

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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