

JACQUES GERARD

ACTIVE

France · 327567913

SUMMARY

JACQUES GERARD is an active company registered in France, incorporated in 1983 (about 43 years ago). Signals for review: a connected person matches a politically exposed person (member of the regional council of Île-de-France).

IDENTITY

Jurisdiction	France
Registration no.	327567913
KYBE ID	FR-327567913
Incorporated	1983-01-01
Status	active
Registered address	132 RUE DU PDT WILSON, 92300 LEVALLOIS PERRET

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 44 companies

SCREENING

Politically exposed person

JACQUES GERARD matches **Jacques Gérard** — member of the regional council of Île-de-France

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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