

GERARD ROY

DISSOLVED

France · 329722268

SUMMARY

GERARD ROY is a dissolved company registered in France, incorporated in 1984 (about 42 years ago), dissolved in 1995. Signals for review: a connected person matches a politically exposed person (Q66501337).

IDENTITY

Jurisdiction	France
Registration no.	329722268
KYBE ID	FR-329722268
Incorporated	1984-04-11
Dissolved	1995-06-20
Status	dissolved
Registered address	7 RUE JACQUES BREL, 95100 ARGENTEUIL

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 ROY matches **G rard Roy** — Q66501337

Politically exposed person

GERARD ROY matches **G rard Roy** — Q66499475

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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