

GILLES THIBAUT

DISSOLVED

France · 339195513

SUMMARY

GILLES THIBAUT is a dissolved company registered in France, incorporated in 1986 (about 39 years ago), dissolved in 1989. Signals for review: a connected person matches a politically exposed person (Q66501258).

IDENTITY

Jurisdiction	France
Registration no.	339195513
KYBE ID	FR-339195513
Incorporated	1986-10-27
Dissolved	1989-07-10
Status	dissolved
Registered address	78 AV DU GAL DE GAULLE, 56100 LORIENT

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

GILLES THIBAUT matches **Gilles Thibault** — Q66501258