

DAVID GILLES

DISSOLVED

France · 340618826

SUMMARY

DAVID GILLES is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1989. Signals for review: a connected person matches a politically exposed person (Q66501114).

IDENTITY

Jurisdiction	France
Registration no.	340618826
KYBE ID	FR-340618826
Incorporated	1987-04-21
Dissolved	1989-09-12
Status	dissolved
Registered address	72 BD RODIN, 92130 ISSY-LES-MOULINEAUX

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 25 companies

SCREENING

Politically exposed person

DAVID GILLES matches **Gilles David** — Q66501114

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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