

# GERARD SIMON

ACTIVE

France · 343463113

## SUMMARY

GERARD SIMON is an active company registered in France, incorporated in 1987 (about 38 years ago). Signals for review: a connected person matches a politically exposed person (Q66500450); its registered address is shared by 56 companies.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 343463113                      |
| KYBE ID            | FR-343463113                   |
| Incorporated       | 1987-10-01                     |
| Status             | active                         |
| Registered address | 30700 SAINT-QUENTIN-LA-POTERIE |

## RISK ASSESSMENT

# 12

/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.

### Shared registered address

**+12**

Address shared by 56 companies

## SCREENING

### Politically exposed person

GERARD SIMON matches **G rard Simon** — Q66500450

### Politically exposed person

GERARD SIMON matches **G rard Simon** — Q66501052

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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