

GILBERT BOUCHET

ACTIVE

France · 351836713

SUMMARY

GILBERT BOUCHET is an active company registered in France, incorporated in 1989 (about 37 years ago). Signals for review: a connected person matches a politically exposed person (member of the general council).

IDENTITY

Jurisdiction	France
Registration no.	351836713
KYBE ID	FR-351836713
Incorporated	1989-02-28
Status	active
Registered address	AV AMIRAL WESTER WEMYSS, VILLA FRANCIA, 06400 CANNES

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 30 companies

SCREENING

Politically exposed person

GILBERT BOUCHET matches **Gilbert Bouchet** — member of the general council

Politically exposed person

GILBERT BOUCHET matches **Gilbert Bouchet** — Senator of the French Fifth Republic

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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