

GABRIEL ROY

DISSOLVED

France · 352149249

SUMMARY

GABRIEL ROY is a dissolved company registered in France, incorporated in 1989 (about 36 years ago), dissolved in 1999. Signals for review: a connected person matches a politically exposed person (Member of the Jura parliament).

IDENTITY

Jurisdiction	France
Registration no.	352149249
KYBE ID	FR-352149249
Incorporated	1989-10-16
Dissolved	1999-03-31
Status	dissolved
Registered address	39 RUE BERNARD PALISSY, 77210 AVON

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

GABRIEL ROY matches **Gabriel Roy** — Member of the Jura parliament

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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