

GILLES CHASSAGNE

DISSOLVED

France · 380728857

SUMMARY

GILLES CHASSAGNE is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2012. Signals for review: a connected person matches a politically exposed person (Q66501316).

IDENTITY

Jurisdiction	France
Registration no.	380728857
KYBE ID	FR-380728857
Incorporated	1990-03-12
Dissolved	2012-03-31
Status	dissolved
Registered address	10 RUE DE BRETAGNE, 81100 CASTRES

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 CHASSAGNE matches **Gilles Chassagne** — Q66501316

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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