

MICHEL GERARD

ACTIVE

France · 382246148

SUMMARY

MICHEL GERARD is an active company registered in France, incorporated in 1991 (about 35 years ago). Signals for review: a connected person matches a politically exposed person (Q66500969).

IDENTITY

Jurisdiction	France
Registration no.	382246148
KYBE ID	FR-382246148
Incorporated	1991-01-01
Status	active
Registered address	88 ALLEES JEAN JAURES, 31000 TOULOUSE

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

Address shared by 24 companies

+6

SCREENING

Politically exposed person

MICHEL GERARD matches Gérard Michel — Q66500969

Politically exposed person

MICHEL GERARD matches Michel Gerard — Q66500756