

GERARD FAURE

DISSOLVED

France · 384966990

SUMMARY

GERARD FAURE is a dissolved company registered in France, incorporated in 1991 (about 34 years ago), dissolved in 1993. Signals for review: a connected person matches a politically exposed person (Q66500318).

IDENTITY

Jurisdiction	France
Registration no.	384966990
KYBE ID	FR-384966990
Incorporated	1991-11-01
Dissolved	1993-03-31
Status	dissolved
Registered address	3 T AV DE L'URSS, 31400 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

+6

Address shared by 20 companies

SCREENING

Politically exposed person

GERARD FAURE matches **G rard Faur ** — Q66500318

Politically exposed person

GERARD FAURE matches **G rard Faur ** — Q66500077

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.

  KYBE · Generated 2026-09-06 · www.kybe.io