

CLAUDE GIRARD

DISSOLVED

France · 390090421

SUMMARY

CLAUDE GIRARD is a dissolved company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 1998. Signals for review: a connected person matches a politically exposed person (Q66500922).

IDENTITY

Jurisdiction	France
Registration no.	390090421
KYBE ID	FR-390090421
Incorporated	1993-02-19
Dissolved	1998-06-05
Status	dissolved
Registered address	AV DE LA VIEILLE BORNE, 38300 RUY-MONTCEAU

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

CLAUDE GIRARD matches **Claude Girard** — Q66500922

Politically exposed person

CLAUDE GIRARD matches **Claude Girard** — president of the general council

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 2026-08-05 · www.kybe.io