

PHILIPPE GRAS

DISSOLVED

France · 394345789

SUMMARY

PHILIPPE GRAS is a dissolved company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2003. Signals for review: a connected person matches a politically exposed person (Q66501198).

IDENTITY

Jurisdiction	France
Registration no.	394345789
KYBE ID	FR-394345789
Incorporated	1993-02-01
Dissolved	2003-12-31
Status	dissolved
Registered address	14 RUE BASSE, 34670 BAILLARGUES

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

PHILIPPE GRAS matches **Philippe Gras** — Q66501198

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 2026-09-05 · www.kybe.io