

GILLES NOEL

DISSOLVED

France · 394912349

SUMMARY

GILLES NOEL is a dissolved company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 1995. Signals for review: a connected person matches a politically exposed person (Q66501044).

IDENTITY

Jurisdiction	France
Registration no.	394912349
KYBE ID	FR-394912349
Incorporated	1993-08-19
Dissolved	1995-03-29
Status	dissolved
Registered address	7 AV CAP SCOTT, 06000 NICE

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 NOEL matches **Gilles Noël** — Q66501044

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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