

HUGUES GILBERT

DISSOLVED

France · 394993117

SUMMARY

HUGUES GILBERT is a dissolved company registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2004. Signals for review: a connected person matches a politically exposed person (Q66499599).

IDENTITY

Jurisdiction	France
Registration no.	394993117
KYBE ID	FR-394993117
Incorporated	1994-04-01
Dissolved	2004-04-15
Status	dissolved
Registered address	10240 NOGENT-SUR-AUBE

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 23 companies

SCREENING

Politically exposed person

HUGUES GILBERT matches **Gilbert Hugues** — Q66499599

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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