

GASTON LE HERISSON

DISSOLVED

France · 397556671

SUMMARY

GASTON LE HERISSON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €457. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500722).

IDENTITY

Jurisdiction	France
Registration no.	397556671
KYBE ID	FR-397556671
Legal form	6540
Incorporated	1994-06-30
Status	dissolved
Share capital	€457
Registered address	7 RUE TARDIEU, 75018 PARIS

RISK ASSESSMENT

13_{/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

Address shared by 40 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Politically exposed person

JEAN LOUIS MOBUCHON matches **Jean-Louis Mobuchon** — Q66500722

OWNERSHIP & PEOPLE

JACQUES HENRI FRANCOIS Guillemet Autre

LENA IRENE Hirzel Autre

JEAN LOUIS MOBUCHON Gérant

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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