

GILBERT RODRIGUEZ

DISSOLVED

France · 399200617

SUMMARY

GILBERT RODRIGUEZ is a dissolved company registered in France, incorporated in 1994 (about 31 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	399200617
KYBE ID	FR-399200617
Incorporated	1994-12-09
Dissolved	2001-06-11
Status	dissolved
Registered address	209 AV JEAN RIEUX, 31500 TOULOUSE

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

Address shared by 22 companies

+6

SCREENING

Sanctions match

GILBERT RODRIGUEZ matches GIL RODRÍGUEZ · European Union

MC_SICCFIN

Sanctions match

GILBERT RODRIGUEZ matches CARO RODRIGUEZ, Gilberto · aka

OFAC