

GERARD DUFOUR

ACTIVE

France · 409117439

SUMMARY

GERARD DUFOUR is an active company registered in France, incorporated in 1976 (about 50 years ago). Signals for review: a connected person matches a politically exposed person (Q66500907).

IDENTITY

Jurisdiction	France
Registration no.	409117439
KYBE ID	FR-409117439
Incorporated	1976-01-01
Status	active
Registered address	01300 MASSIGNIEU-DE-RIVES

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 36 companies

SCREENING

Politically exposed person

GERARD DUFOUR matches **G rard Dufour** — Q66500907

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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