

GILLES SIMON

DISSOLVED

France · 410054167

SUMMARY

GILLES SIMON is a dissolved company registered in France, incorporated in 1996 (about 29 years ago), dissolved in 1997. Signals for review: a connected person matches a politically exposed person (Q66501106).

IDENTITY

Jurisdiction	France
Registration no.	410054167
KYBE ID	FR-410054167
Incorporated	1996-09-16
Dissolved	1997-06-30
Status	dissolved
Registered address	18 AV FELIX GENESLAY, 72100 LE MANS

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

GILLES SIMON matches **Gilles Simon** — Q66501106

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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