

GILLES DURAND

DISSOLVED

France · 413615345

SUMMARY

GILLES DURAND is a dissolved company registered in France, incorporated in 1974 (about 52 years ago), dissolved in 2007. Signals for review: a connected person matches a politically exposed person (Q66499715).

IDENTITY

Jurisdiction	France
Registration no.	413615345
KYBE ID	FR-413615345
Incorporated	1974-02-06
Dissolved	2007-08-31
Status	dissolved
Registered address	65 AV JULES CANTINI, TOUR MEDITERRANNEE, 13006 MARSEILLE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

GILLES DURAND matches **Gilles Durand** — Q66499715

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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