

GERARD CHEVALIER

DISSOLVED

France · 414426924

SUMMARY

GERARD CHEVALIER is a dissolved company registered in France, incorporated in 1997 (about 28 years ago), dissolved in 1998. Signals for review: a connected person matches a politically exposed person (Q66501389).

IDENTITY

Jurisdiction	France
Registration no.	414426924
KYBE ID	FR-414426924
Incorporated	1997-11-28
Dissolved	1998-03-10
Status	dissolved
Registered address	AV VICTOR HUGO, 24120 TERRASSON-LAVILLEDIEU

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 ~3 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

GERARD CHEVALIER matches **G rard Chevalier** — Q66501389

Politically exposed person

GERARD CHEVALIER matches **G rard Chevalier** — Q66500698

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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