

GERARD SOUCHET

DISSOLVED

France · 415366285

SUMMARY

GERARD SOUCHET is a dissolved company registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	415366285
KYBE ID	FR-415366285
Incorporated	1997-07-07
Dissolved	2007-02-28
Status	dissolved
Registered address	85120 ANTIGNY

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 22 companies

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.

© KYBE · Generated 2026-08-09 · www.kybe.io