

GILBERT SCHWARTZ

DISSOLVED

France · 418785135

SUMMARY

GILBERT SCHWARTZ is a dissolved company registered in France, incorporated in 1987 (about 38 years ago), dissolved in 2015. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	418785135
KYBE ID	FR-418785135
Incorporated	1987-12-31
Dissolved	2015-12-25
Status	dissolved
Registered address	30350 CARDET

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 44 companies

SCREENING

Politically exposed person

GILBERT SCHWARTZ matches **Gilbert Schwartz** — member of the French National Assembly

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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