

GERARD THOMAS

ACTIVE

France · 421190752

SUMMARY

GERARD THOMAS is an active company registered in France, incorporated in 1992 (about 34 years ago). Signals for review: a connected person matches a politically exposed person (Member of the 1563-67 Parliament).

IDENTITY

Jurisdiction	France
Registration no.	421190752
KYBE ID	FR-421190752
Incorporated	1992-07-01
Status	active
Registered address	28 PL DE L'AN 2000, 77380 COMBS-LA-VILLE

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

GERARD THOMAS matches **Thomas Gerard** — Member of the 1563-67 Parliament

Politically exposed person

GERARD THOMAS matches **Thomas Gerard** — Member of the April 1384 Parliament