

GRAHAM GILBERT

ACTIVE

France · 427428131

SUMMARY

GRAHAM GILBERT is an active company registered in France, incorporated in 1987 (about 38 years ago). Signals for review: a connected person matches a politically exposed person (member of the Minnesota House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	427428131
KYBE ID	FR-427428131
Incorporated	1987-12-11
Status	active
Registered address	LES HAMEAUX DES VERDETS, 73150 VAL D'ISERE

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 23 companies

SCREENING

Politically exposed person

GRAHAM GILBERT matches **Gilbert Graham** — member of the Minnesota House of Representatives

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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