

PIERRE GABRIEL

DISSOLVED

France · 427866116

SUMMARY

PIERRE GABRIEL is a dissolved company registered in France, incorporated in 1986 (about 40 years ago), dissolved in 2003.

IDENTITY

Jurisdiction	France
Registration no.	427866116
KYBE ID	FR-427866116
Incorporated	1986-01-01
Dissolved	2003-12-31
Status	dissolved
Registered address	50 AV ANDRY, 14150 OUISTREHAM

RISK ASSESSMENT

75/100

CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

CH_SECO

PIERRE GABRIEL matches Jean-Pierre Gabriel · Haiti

Sanctions match

CANADA

PIERRE GABRIEL matches Gabriel Jean-Pierre · Council Decision concerning restrictive measures in view of the situation in Haiti

Sanctions match

AR_REPET

PIERRE GABRIEL matches Gabriel. · European Union

