

GERARD GROS

DISSOLVED

France · 428053011

SUMMARY

GERARD GROS is a dissolved company registered in France, incorporated in 1994 (about 32 years ago), dissolved in 1994. Signals for review: a connected person matches a politically exposed person (Q66499653).

IDENTITY

Jurisdiction	France
Registration no.	428053011
KYBE ID	FR-428053011
Incorporated	1994-08-19
Dissolved	1994-08-19
Status	dissolved
Registered address	25560 BOUVERANS

RISK ASSESSMENT

14_{/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 21 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

GERARD GROS matches **G rard Gros** — Q66499653

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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