

THERESE GUILBERT

DISSOLVED

France · 430929521

SUMMARY

THERESE GUILBERT is a dissolved company registered in France, incorporated in 1973 (about 53 years ago), dissolved in 1995. Signals for review: a connected person matches a politically exposed person (Q66499619).

IDENTITY

Jurisdiction	France
Registration no.	430929521
KYBE ID	FR-430929521
Incorporated	1973-01-01
Dissolved	1995-12-31
Status	dissolved
Registered address	LE BOURG, 14310 AMAYE SUR SEULLES

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

THERESE GUILBERT matches **Thérèse Guilbert** — Q66499619

Politically exposed person

THERESE GUILBERT matches **Thérèse Guilbert** — 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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