

MARC GIRARD

DISSOLVED

France · 434162012

SUMMARY

MARC GIRARD is a dissolved company registered in France, incorporated in 2001 (about 25 years ago). Signals for review: a connected person matches a politically exposed person (Q66501467).

IDENTITY

Jurisdiction	France
Registration no.	434162012
KYBE ID	FR-434162012
Incorporated	2001-01-11
Status	dissolved
Registered address	LE BOURG, 69460 SAINT-ETIENNE-LA-VARENNE

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 29 companies

SCREENING

Politically exposed person

MARC GIRARD matches **Marc Girard** — Q66501467

Politically exposed person

MARC GIRARD matches **Marc Girard** — Q66499887

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.

© KYBE · Generated 2026-08-10 · www.kybe.io