

DANIEL BERNARD GERARD

ACTIVE

France · 434180626

SUMMARY

DANIEL BERNARD GERARD is an active company registered in France, incorporated in 2001 (about 25 years ago). It has been subject to insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	434180626
KYBE ID	FR-434180626
Incorporated	2001-01-01
Status	active
Registered address	42 GRANDE RUE, 95760 VALMONDOIS

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

INSOLVENCY

Insolvency proceedings	2014-06-06 · TRIBUNAL DE COMMERCE DE PONTOISE
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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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