

PAUL GAILLARD

DISSOLVED

France · 437171994

SUMMARY

PAUL GAILLARD is a dissolved company registered in France, incorporated in 1971 (about 54 years ago), dissolved in 1987. Signals for review: a connected person matches a politically exposed person (Q66501467).

IDENTITY

Jurisdiction	France
Registration no.	437171994
KYBE ID	FR-437171994
Incorporated	1971-12-25
Dissolved	1987-02-19
Status	dissolved
Registered address	43 RUE FAVENTINES, 26000 VALENCE

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

PAUL GAILLARD matches **Paul Gaillard** — Q66501467