

FRANCOIS GERARD

ACTIVE

France · 447911025

SUMMARY

FRANCOIS GERARD is an active company registered in France, incorporated in 2003 (about 23 years ago). Signals for review: a connected person matches a politically exposed person (community councillor of Saulnois).

IDENTITY

Jurisdiction	France
Registration no.	447911025
KYBE ID	FR-447911025
Incorporated	2003-02-03
Status	active
Registered address	14 RUE CAUCHY, 75015 PARIS

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 20 companies

SCREENING

Politically exposed person

FRANCOIS GERARD matches **François Gerard** — community councillor of Saulnois

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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