

THIERRY GONZALEZ

ACTIVE

France · 497515866

SUMMARY

THIERRY GONZALEZ is an active company registered in France, incorporated in 2007 (about 19 years ago). Signals for review: a connected person matches a politically exposed person (Q66501132).

IDENTITY

Jurisdiction	France
Registration no.	497515866
KYBE ID	FR-497515866
Incorporated	2007-04-17
Status	active
Registered address	75 RUE DE MONTREUIL, 75011 PARIS

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

THIERRY GONZALEZ matches **Thierry Gonzalez** — Q66501132

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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