

# CATHERINE GIRARD

DISSOLVED

France · 518494521

## SUMMARY

CATHERINE GIRARD is a dissolved company registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2021. Signals for review: a connected person matches a politically exposed person (Q66501378).

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 518494521                      |
| KYBE ID            | FR-518494521                   |
| Incorporated       | 2009-10-02                     |
| Dissolved          | 2021-12-31                     |
| Status             | dissolved                      |
| Registered address | 20 RUE ROCHEBRUNE, 75011 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 21 companies

## SCREENING

### Politically exposed person

CATHERINE GIRARD matches **Catherine Girard** — Q66501378

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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