

LOPEZ PALAZUELO - GERARD

ACTIVE

France · 530147263

SUMMARY

LOPEZ PALAZUELO - GERARD is an active Unincorporated private group registered in France, incorporated in 2010 (about 15 years ago).

IDENTITY

Jurisdiction	France
Registration no.	530147263
KYBE ID	FR-530147263
Legal form	2110
Incorporated	2010-12-01
Status	active
Registered address	ALL DU VERGER, 95700 ROISSY-EN-FRANCE

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 38 companies

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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