

COLETTE GIRARD

DISSOLVED

France · 647241868

SUMMARY

COLETTE GIRARD is a dissolved company registered in France, incorporated in 1972 (about 54 years ago), dissolved in 1997. Signals for review: a connected person matches a politically exposed person (Q66499727); its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	647241868
KYBE ID	FR-647241868
Incorporated	1972-01-01
Dissolved	1997-04-30
Status	dissolved
Registered address	39270 ORGELET

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 55 companies

SCREENING

Politically exposed person

COLETTE GIRARD matches **Colette Girard** — Q66499727

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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