

PIERRE GERARD

DISSOLVED

France · 671089589

SUMMARY

PIERRE GERARD is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 2007. Signals for review: a connected person matches a politically exposed person (Q66501346).

IDENTITY

Jurisdiction	France
Registration no.	671089589
KYBE ID	FR-671089589
Incorporated	1987-05-11
Dissolved	2007-07-23
Status	dissolved
Registered address	63 AV JEAN JAURES, 93300 AUBERVILLIERS

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

Address shared by 25 companies

+6

SCREENING

Politically exposed person

PIERRE GERARD matches Pierre Gerard — Q66501346

Politically exposed person

PIERRE GERARD matches Gérard Pierre — Q66499472