

JEAN CLAUDE GAUTHIER

DISSOLVED

France · 708107180

SUMMARY

JEAN CLAUDE GAUTHIER is a dissolved company registered in France, dissolved in 1984.  
Signals for review: a connected person matches a politically exposed person (Q66501237).

IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 708107180                         |
| KYBE ID            | FR-708107180                      |
| Dissolved          | 1984-12-25                        |
| Status             | dissolved                         |
| Registered address | BD MAURICE RAVEL, 95200 SARCELLES |

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

JEAN CLAUDE GAUTHIER matches Jean-Claude Gauthier — Q66501237

Politically exposed person

JEAN CLAUDE GAUTHIER matches Jean-Claude Gauthier — Q66500618