

GERARD MAURIN

DISSOLVED

France · 782399513

SUMMARY

GERARD MAURIN is a dissolved company registered in France, incorporated in 1964 (about 62 years ago), dissolved in 1996. Signals for review: a connected person matches a politically exposed person (Regional councillor of Occitanie).

IDENTITY

Jurisdiction	France
Registration no.	782399513
KYBE ID	FR-782399513
Incorporated	1964-01-01
Dissolved	1996-12-31
Status	dissolved
Registered address	04170 LA MURE-ARGENS

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 29 companies

SCREENING

Politically exposed person

GERARD MAURIN matches **G rard Maurin** — Regional councillor of Occitanie

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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