

HENRI GIRAUD

DISSOLVED

France · 782875595

SUMMARY

HENRI GIRAUD is a dissolved company registered in France, incorporated in 1989 (about 36 years ago), dissolved in 2013. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	782875595
KYBE ID	FR-782875595
Incorporated	1989-10-01
Dissolved	2013-05-31
Status	dissolved
Registered address	72 BD NOTRE DAME, 13006 MARSEILLE

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 27 companies

SCREENING

Politically exposed person

HENRI GIRAUD matches **Henri Giraud** — member of the French National Assembly

Politically exposed person

HENRI GIRAUD matches **Henri Giraud** — Q66501207

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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