

GERARD LHEUREUX

DISSOLVED

France · 782879621

SUMMARY

GERARD LHEUREUX is a dissolved company registered in France, incorporated in 1900 (about 126 years ago), dissolved in 2010. Signals for review: a connected person matches a politically exposed person (Q66501174).

IDENTITY

Jurisdiction	France
Registration no.	782879621
KYBE ID	FR-782879621
Incorporated	1900-01-01
Dissolved	2010-06-30
Status	dissolved
Registered address	54 RUE SAINTE, 13001 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 21 companies

SCREENING

Politically exposed person

GERARD LHEUREUX matches **G rard Lheureux** — Q66501174

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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