

# GERARD MATHIEU

DISSOLVED

France · 782894653

## SUMMARY

GERARD MATHIEU is a dissolved company registered in France, dissolved in 1994. Signals for review: a connected person matches a politically exposed person (Member of the Parliament of Wallonia).

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 782894653                       |
| KYBE ID            | FR-782894653                    |
| Dissolved          | 1994-10-16                      |
| Status             | dissolved                       |
| Registered address | 36 AV DU PRADO, 13006 MARSEILLE |

## 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

GERARD MATHIEU matches **G rard Mathieu** — Member of the Parliament of Wallonia

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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