

CLAUDE GIRAUD

DISSOLVED

France · 784681009

SUMMARY

CLAUDE GIRAUD is a dissolved company registered in France, incorporated in 1964 (about 62 years ago), dissolved in 2017. Signals for review: a connected person matches a politically exposed person (Q66499968).

IDENTITY

Jurisdiction	France
Registration no.	784681009
KYBE ID	FR-784681009
Incorporated	1964-02-06
Dissolved	2017-12-28
Status	dissolved
Registered address	217 BD PEREIRE, 75017 PARIS

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

CLAUDE GIRAUD matches **Claude Giraud** — Q66499968

Politically exposed person

CLAUDE GIRAUD matches **Claude Giraud** — community counselor of Champagnole Nozeroy Jura

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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