

GERARD HENRY

DISSOLVED

France · 786450924

SUMMARY

GERARD HENRY is a dissolved company registered in France, dissolved in 1984. Signals for review: a connected person matches a politically exposed person (Q66499633).

IDENTITY

Jurisdiction	France
Registration no.	786450924
KYBE ID	FR-786450924
Dissolved	1984-12-25
Status	dissolved
Registered address	BD DE CASTELNAU, 85100 LES SABLES D'OLONNE

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 HENRY matches **G rard Henry** — Q66499633

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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