

PHILIPPE GAILLARD

ACTIVE

France · 913071007

SUMMARY

PHILIPPE GAILLARD is an active company registered in France, incorporated in 2022 (about 4 years ago). Signals for review: a connected person matches a politically exposed person (Q66501441).

IDENTITY

Jurisdiction	France
Registration no.	913071007
KYBE ID	FR-913071007
Incorporated	2022-03-01
Status	active
Registered address	6 RUE JULES EDOUARD VOISEMBERT, 92130 ISSY-LES-MOULINEAUX

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

Address shared by 21 companies

+6

SCREENING

Politically exposed person

PHILIPPE GAILLARD matches **Philippe Gaillard** — Q66501441

Politically exposed person

PHILIPPE GAILLARD matches **Philippe Gaillard** — Q66501126