

Florent Gaillard

ACTIVE

France · 981034465

SUMMARY

Florent Gaillard is an active company registered in France. Signals for review: a connected person matches a politically exposed person (Q66499727).

IDENTITY

Jurisdiction	France
Registration no.	981034465
KYBE ID	FR-981034465
Status	active
Registered address	195 BD Saint-Jean-Baptiste de la Salle, 35000 Rennes

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

Florent Gaillard matches **Florent Gaillard** — Q66499727

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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