

CHANTAL BERNARD

DISSOLVED

France · 304867138

SUMMARY

CHANTAL BERNARD is a dissolved company registered in France, incorporated in 1976 (about 50 years ago), dissolved in 2001. Signals for review: a connected person matches a politically exposed person (Q66499858); its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	304867138
KYBE ID	FR-304867138
Incorporated	1976-01-01
Dissolved	2001-02-28
Status	dissolved
Registered address	GRANDE RUE, 01270 COLIGNY

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 66 companies

SCREENING

Politically exposed person

CHANTAL BERNARD matches **Chantal Bernard** — Q66499858

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.

© KYBE · Generated 2026-09-04 · www.kybe.io