

CLAYE BERNARD ET PATRICK DISSOLVED

France · 313195695

SUMMARY

CLAYE BERNARD ET PATRICK is a dissolved Unincorporated private group registered in France, incorporated in 1978 (about 48 years ago).

IDENTITY

Jurisdiction	France
Registration no.	313195695
KYBE ID	FR-313195695
Legal form	2200
Incorporated	1978-01-01
Status	dissolved
Registered address	FERME DU COLOMBIER, 60660 CRAMOISY

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

Sanctions match

OFAC

CLAYE BERNARD ET PATRICK matches **CLANCY, Bernard Patrick** · TCO

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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