

PIERRE BORDIER

DISSOLVED

France · 313486540

SUMMARY

PIERRE BORDIER is a dissolved company registered in France, incorporated in 1978 (about 48 years ago), dissolved in 2011. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	313486540
KYBE ID	FR-313486540
Incorporated	1978-01-01
Dissolved	2011-12-20
Status	dissolved
Registered address	02400 EPAUX-BEZU

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

PIERRE BORDIER matches **Pierre Bordier** — Senator of the French Fifth Republic

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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