

PIERRE JEAN BERNARDI

DISSOLVED

France · 313769721

SUMMARY

PIERRE JEAN BERNARDI 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 (Q66499615).

IDENTITY

Jurisdiction	France
Registration no.	313769721
KYBE ID	FR-313769721
Incorporated	1978-01-01
Dissolved	2011-12-31
Status	dissolved
Registered address	9 ALL DU PORT, 24000 PERIGUEUX

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 JEAN BERNARDI matches **Jean-Pierre Bernardie** — Q66499615

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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