

RICHARD BERNA

DISSOLVED

France · 313913394

SUMMARY

RICHARD BERNA is a dissolved company registered in France, incorporated in 1978 (about 48 years ago), dissolved in 2007. Signals for review: a connected person matches a politically exposed person (member of the 5th Parliament of the United Kingdom).

IDENTITY

Jurisdiction	France
Registration no.	313913394
KYBE ID	FR-313913394
Incorporated	1978-01-01
Dissolved	2007-09-30
Status	dissolved
Registered address	ZAC DU CHARREL, BAT K, 13400 AUBAGNE

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

RICHARD BERNA matches **Richard Bernard** — member of the 5th Parliament of the United Kingdom

Politically exposed person

RICHARD BERNA matches **Bernard Richard** — Coulommiers Pays de Brie Agglomeration councilor

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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