

PHILIPPE BERNARD

ACTIVE

France · 315876060

SUMMARY

PHILIPPE BERNARD is an active company registered in France, incorporated in 1979 (about 47 years ago). Signals for review: a connected person matches a politically exposed person (Member of the 1529-36 Parliament).

IDENTITY

Jurisdiction	France
Registration no.	315876060
KYBE ID	FR-315876060
Incorporated	1979-01-01
Status	active
Registered address	38 RUE JEAN JAURES, 42700 FIRMINY

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

PHILIPPE BERNARD matches Philip Bernard — Member of the 1529-36 Parliament

Politically exposed person

PHILIPPE BERNARD matches Philip Bernard — Member of Parliament in the Parliament of England