

JEAN-CLAUDE BERNARD

DISSOLVED

France · 317688190

SUMMARY

JEAN-CLAUDE BERNARD is a dissolved company registered in France, incorporated in 1980 (about 46 years ago), dissolved in 1995. Signals for review: a connected person matches a politically exposed person (Q66499907).

IDENTITY

Jurisdiction	France
Registration no.	317688190
KYBE ID	FR-317688190
Incorporated	1980-01-01
Dissolved	1995-09-30
Status	dissolved
Registered address	3 BD RICHARD LENOIR, 75011 PARIS

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

JEAN-CLAUDE BERNARD matches **Jean-Claude Bernard** — Q66499907

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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