

MARCEL BERTRAND

DISSOLVED

France · 319768156

SUMMARY

MARCEL BERTRAND is a dissolved company registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2001. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	319768156
KYBE ID	FR-319768156
Incorporated	1992-08-27
Dissolved	2001-05-02
Status	dissolved
Registered address	148 RUE DE VERDUN, 94500 CHAMPIGNY-SUR-MARNE

RISK ASSESSMENT

6/100 **LOW RISK**

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.

Clustered address

+6

Address shared by 26 companies

SCREENING

Politically exposed person

MARCEL BERTRAND matches **Marcel Bertrand** — Senator of the French Fifth Republic

Politically exposed person

MARCEL BERTRAND matches **Marcel Bertrand** — Senator of the French Fourth 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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