

BERNARD LEBLANC

ACTIVE

France · 321010647

SUMMARY

BERNARD LEBLANC is an active company registered in France, incorporated in 1980 (about 46 years ago). Signals for review: a connected person matches a politically exposed person (Q66499858); its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	321010647
KYBE ID	FR-321010647
Incorporated	1980-02-01
Status	active
Registered address	23 AV FAIDHERBE, 02100 SAINT-QUENTIN

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 53 companies

SCREENING

Politically exposed person

BERNARD LEBLANC matches **Bernard Leblanc** — Q66499858

Politically exposed person

BERNARD LEBLANC matches **Bernard Leblanc** — Q66499778

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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