

POLYVER

DISSOLVED

France · 321895328

SUMMARY

POLYVER is a dissolved Limited liability company (SARL) registered in France, incorporated in 1981 (about 45 years ago), dissolved in 2012. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499796).

IDENTITY

Jurisdiction	France
Registration no.	321895328
KYBE ID	FR-321895328
Legal form	5499
Incorporated	1981-08-04
Dissolved	2012-04-05
Status	dissolved
Registered address	73 AV GALLINE, MR POLIDORI, 69100 VILLEURBANNE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 158 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

THIERRY BERNARD matches **Thierry Bernard** — Q66499796

Politically exposed person

THIERRY BERNARD matches **Bernard Thierry** — Q66500461

OWNERSHIP & PEOPLE

THIERRY BERNARD Dirigeant

