

BERNARD SANCHEZ

DISSOLVED

France · 324360643

SUMMARY

BERNARD SANCHEZ is a dissolved company registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2014. Signals for review: a connected person matches a politically exposed person (Q66500076).

IDENTITY

Jurisdiction	France
Registration no.	324360643
KYBE ID	FR-324360643
Incorporated	2011-05-20
Dissolved	2014-07-08
Status	dissolved
Registered address	RTE DE BARRAN, 32300 L'ISLE-DE-NOE

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

BERNARD SANCHEZ matches **Bernard Sanchez** — Q66500076