

MARIE BERNARD

DISSOLVED

France · 324462761

SUMMARY

MARIE BERNARD is a dissolved company registered in France, incorporated in 1982 (about 44 years ago), dissolved in 1987. Signals for review: a connected person matches a politically exposed person (Q66500296).

IDENTITY

Jurisdiction	France
Registration no.	324462761
KYBE ID	FR-324462761
Incorporated	1982-04-01
Dissolved	1987-08-31
Status	dissolved
Registered address	58 AV DE LA REPUBLIQUE, 71210 MONTCHANIN

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

MARIE BERNARD matches **Marie Bernard** — Q66500296

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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