

JACQUES BERTRAND

DISSOLVED

France · 326250222

SUMMARY

JACQUES BERTRAND is a dissolved company registered in France, incorporated in 1982 (about 43 years ago), dissolved in 2020. Signals for review: a connected person matches a politically exposed person (Q66499767); its registered address is shared by 87 companies.

IDENTITY

Jurisdiction	France
Registration no.	326250222
KYBE ID	FR-326250222
Incorporated	1982-10-01
Dissolved	2020-06-30
Status	dissolved
Registered address	16 RUE DU 22 NOVEMBRE, 67000 STRASBOURG

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 87 companies

SCREENING

Politically exposed person

JACQUES BERTRAND matches **Jacques Bertrand** — Q66499767

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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