

NICOLE BERNARD

DISSOLVED

France · 328461157

SUMMARY

NICOLE BERNARD is a dissolved company registered in France, incorporated in 1983 (about 42 years ago), dissolved in 1900. Signals for review: a connected person matches a politically exposed person (Q66500924).

IDENTITY

Jurisdiction	France
Registration no.	328461157
KYBE ID	FR-328461157
Incorporated	1983-11-15
Dissolved	1900-01-01
Status	dissolved
Registered address	36 RUE ROBERT LAURENT, 33700 MERIGNAC

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

NICOLE BERNARD matches **Nicole Bernard** — Q66500924