

BERNARD THOMAS

DISSOLVED

France · 329104921

SUMMARY

BERNARD THOMAS is a dissolved company registered in France, incorporated in 1984 (about 42 years ago), dissolved in 2010. Signals for review: a connected person matches a politically exposed person (Q66500175).

IDENTITY

Jurisdiction	France
Registration no.	329104921
KYBE ID	FR-329104921
Incorporated	1984-02-06
Dissolved	2010-09-29
Status	dissolved
Registered address	21 PL DES MAISONS NEUVES, 69100 VILLEURBANNE

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 THOMAS matches **Bernard Thomas** — Q66500175

Politically exposed person

BERNARD THOMAS matches **Bernard Thomas** — Q66499593

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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