

BERNARD GARSON

DISSOLVED

France · 332151638

SUMMARY

BERNARD GARSON is a dissolved company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 1997. Signals for review: a connected person matches a politically exposed person (Q66500993); its registered address is shared by 228 companies.

IDENTITY

Jurisdiction	France
Registration no.	332151638
KYBE ID	FR-332151638
Incorporated	1985-02-18
Dissolved	1997-12-15
Status	dissolved
Registered address	PORT MARINA BAIE DES ANGES, 06270 VILLENEUVE-LOUBET

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 228 companies — letterbox / formation-agent

SCREENING

Politically exposed person

BERNARD GARSON matches **Bernard Garson** — Q66500993

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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