

BERNARD DURAND

DISSOLVED

France · 337877039

SUMMARY

BERNARD DURAND is a dissolved company registered in France, incorporated in 1986 (about 40 years ago), dissolved in 2003. Signals for review: a connected person matches a politically exposed person (Member of the Council of Five Hundred).

IDENTITY

Jurisdiction	France
Registration no.	337877039
KYBE ID	FR-337877039
Incorporated	1986-04-01
Dissolved	2003-12-31
Status	dissolved
Registered address	16 RUE DE LA CITE FOULC, 30000 NIMES

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 DURAND matches **Bernard Durand** — Member of the Council of Five Hundred

Politically exposed person

BERNARD DURAND matches **Bernard Durand** — Q66500975

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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