

BERNARD DUPONT

DISSOLVED

France · 342938933

SUMMARY

BERNARD DUPONT is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 2017. Signals for review: a connected person matches a politically exposed person (Q66499468).

IDENTITY

Jurisdiction	France
Registration no.	342938933
KYBE ID	FR-342938933
Incorporated	1987-01-01
Dissolved	2017-06-30
Status	dissolved
Registered address	71570 LEYNES

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 48 companies

SCREENING

Politically exposed person

BERNARD DUPONT matches **Bernard Dupont** — Q66499468

Politically exposed person

BERNARD DUPONT matches **Bernard Dupont** — Q66501428

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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