

ALAIN BERNARD

ACTIVE

France · 347686313

SUMMARY

ALAIN BERNARD is an active company registered in France, incorporated in 1988 (about 38 years ago). Signals for review: a connected person matches a politically exposed person (Q66501397).

IDENTITY

Jurisdiction	France
Registration no.	347686313
KYBE ID	FR-347686313
Incorporated	1988-07-23
Status	active
Registered address	8 RUE Jean Jaurès, 06400 Cannes

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 42 companies

SCREENING

Politically exposed person

ALAIN BERNARD matches **Alain Bernard** — Q66501397

Politically exposed person

ALAIN BERNARD matches **Alain Bernard** — Q66501284

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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