

BERNARD MALLET

DISSOLVED

France · 349425421

SUMMARY

BERNARD MALLET is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1999. Signals for review: a connected person matches a politically exposed person (Q66500543).

IDENTITY

Jurisdiction	France
Registration no.	349425421
KYBE ID	FR-349425421
Incorporated	1989-01-19
Dissolved	1999-04-12
Status	dissolved
Registered address	67 RUE PIERRE ET MARIE CURIE, 93170 BAGNOLET

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 27 companies

SCREENING

Politically exposed person

BERNARD MALLET matches **Bernard Mallet** — Q66500543

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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