

BERNARD LOUIS

DISSOLVED

France · 349697136

SUMMARY

BERNARD LOUIS is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1998. Signals for review: a connected person matches a politically exposed person (Q66501478).

IDENTITY

Jurisdiction	France
Registration no.	349697136
KYBE ID	FR-349697136
Incorporated	1989-01-01
Dissolved	1998-01-05
Status	dissolved
Registered address	CTR COMMERCIAL, 78590 NOISY-LE-ROI

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 LOUIS matches **Bernard Louis** — Q66501478