

PATRICK BERNARD

DISSOLVED

France · 350343968

SUMMARY

PATRICK BERNARD is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 2019. Signals for review: a connected person matches a politically exposed person (Q66501404).

IDENTITY

Jurisdiction	France
Registration no.	350343968
KYBE ID	FR-350343968
Incorporated	1989-04-28
Dissolved	2019-09-30
Status	dissolved
Registered address	QUESTENEN PLAINE, 56240 PLOUAY

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

PATRICK BERNARD matches **CLANCY, Bernard Patrick** · TCO

Politically exposed person

PATRICK BERNARD matches **Patrick Bernard** — Q66501404

Politically exposed person

PATRICK BERNARD matches **Patrick Bernard** — Q66500130

