

BERNARD JEAN

ACTIVE

France · 350493409

SUMMARY

BERNARD JEAN is an active company registered in France, incorporated in 1989 (about 37 years ago). Signals for review: a connected person matches a politically exposed person (Q66500181).

IDENTITY

Jurisdiction	France
Registration no.	350493409
KYBE ID	FR-350493409
Incorporated	1989-04-24
Status	active
Registered address	LA VILLE MOUEE, 44500 LA BAULE-ESCOUBLAC

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 JEAN matches **Jean-Bernard Prat** — Q66500181

Politically exposed person

BERNARD JEAN matches **Jean Bernard** — member of the French National Assembly

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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