

BERNARD EVRARD

DISSOLVED

France · 353634413

SUMMARY

BERNARD EVRARD is a dissolved company registered in France, incorporated in 1990 (about 36 years ago). Signals for review: a connected person matches a politically exposed person (Q66500130).

IDENTITY

Jurisdiction	France
Registration no.	353634413
KYBE ID	FR-353634413
Incorporated	1990-02-28
Status	dissolved
Registered address	16 RUE LACROIX, 75017 PARIS

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 EVRARD matches **Bernard Evrard** — Q66500130

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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