

MICHEL BERTRAND

DISSOLVED

France · 379474331

SUMMARY

MICHEL BERTRAND is a dissolved company registered in France, incorporated in 1990 (about 35 years ago), dissolved in 2025. Signals for review: a connected person matches a politically exposed person (Q66500428).

IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 379474331                          |
| KYBE ID            | FR-379474331                       |
| Incorporated       | 1990-10-02                         |
| Dissolved          | 2025-09-30                         |
| Status             | dissolved                          |
| Registered address | 22 RUE CHARLES PARIS, 33130 BEGLES |

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

MICHEL BERTRAND matches Michelle Bertrand — Q66500428

Politically exposed person

MICHEL BERTRAND matches Michel Bertrand — Q66500358