

BERNADETTE THOMAS

ACTIVE

France · 381479971

SUMMARY

BERNADETTE THOMAS is an active company registered in France, incorporated in 1991 (about 35 years ago). Signals for review: a connected person matches a politically exposed person (Q66500899).

IDENTITY

Jurisdiction	France
Registration no.	381479971
KYBE ID	FR-381479971
Incorporated	1991-03-01
Status	active
Registered address	1 RUE DU REMPART, 79000 NIORT

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

BERNADETTE THOMAS matches **Bernadette Thomas** — Q66500899

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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