

SYLVIE BERNARD

DISSOLVED

France · 381861327

SUMMARY

SYLVIE BERNARD is a dissolved company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 1992. Signals for review: a connected person matches a politically exposed person (Q66501070).

IDENTITY

Jurisdiction	France
Registration no.	381861327
KYBE ID	FR-381861327
Incorporated	1991-05-19
Dissolved	1992-11-25
Status	dissolved
Registered address	LE BAS BOURG, 37310 SAINT QUENTIN SUR INDROIS

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

SYLVIE BERNARD matches **Sylvie Bernard** — Q66501070

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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