

BERNARD GAUTHIER

DISSOLVED

France · 381908540

SUMMARY

BERNARD GAUTHIER is a dissolved company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2002. Signals for review: a connected person matches a politically exposed person (Q66500065).

IDENTITY

Jurisdiction	France
Registration no.	381908540
KYBE ID	FR-381908540
Incorporated	1991-02-28
Dissolved	2002-04-09
Status	dissolved
Registered address	RES DU GOLF, 40660 MOLIETS-ET-MAA

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 GAUTHIER matches **Bernard Gauthier** — Q66500065

Politically exposed person

BERNARD GAUTHIER matches **Bernard Gauthier** — Q66500867

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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