

JEAN MICHEL BERTRAND

DISSOLVED

France · 390753119

SUMMARY

JEAN MICHEL BERTRAND is a dissolved company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 2018. Signals for review: a connected person matches a politically exposed person (Q66501015).

IDENTITY

Jurisdiction	France
Registration no.	390753119
KYBE ID	FR-390753119
Incorporated	1985-01-01
Dissolved	2018-12-28
Status	dissolved
Registered address	8 RUE CHAPON, 93300 AUBERVILLIERS

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

JEAN MICHEL BERTRAND matches **Jean-Michel Bertrand** — Q66501015

Politically exposed person

JEAN MICHEL BERTRAND matches **Jean-Michel Bertrand** — conseiller régional de Rhône-Alpes

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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