

BERTRAND DIDIER

DISSOLVED

France · 394650584

SUMMARY

BERTRAND DIDIER is a dissolved company registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2017. Signals for review: a connected person matches a politically exposed person (Q66499873).

IDENTITY

Jurisdiction	France
Registration no.	394650584
KYBE ID	FR-394650584
Incorporated	1994-03-07
Dissolved	2017-12-31
Status	dissolved
Registered address	13 RUE MARGUERITE YOURCENAR, 21000 DIJON

RISK ASSESSMENT

6/100 **LOW RISK**

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.

Clustered address

+6

Address shared by 23 companies

SCREENING

Politically exposed person

BERTRAND DIDIER matches **Didier Bertrand** — Q66499873

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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