

JEAN-PAUL BERNARD

DISSOLVED

France · 394855316

SUMMARY

JEAN-PAUL BERNARD is a dissolved company registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2008. Signals for review: a connected person matches a politically exposed person (Q66499389).

IDENTITY

Jurisdiction	France
Registration no.	394855316
KYBE ID	FR-394855316
Incorporated	1994-01-01
Dissolved	2008-12-31
Status	dissolved
Registered address	38590 PLAN

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-PAUL BERNARD matches **Jean-Paul Bernard** — Q66499389

Politically exposed person

JEAN-PAUL BERNARD matches **Jean-Paul Bernard** — Q66499791

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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