

MICHEL BERNARD

DISSOLVED

France · 406971978

SUMMARY

MICHEL BERNARD is a dissolved company registered in France, dissolved in 2007. Signals for review: a connected person matches a politically exposed person (Q66501357).

IDENTITY

Jurisdiction	France
Registration no.	406971978
KYBE ID	FR-406971978
Dissolved	2007-04-02
Status	dissolved
Registered address	51 AV DE LA LIBERATION, 42120 LE COTEAU

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

MICHEL BERNARD matches **Michel Bernard** — Q66501357

Politically exposed person

MICHEL BERNARD matches **Bernard Michel** — Q66500782

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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