

SYLVIE BERNARD

DISSOLVED

France · 408168730

SUMMARY

SYLVIE BERNARD is a dissolved company registered in France, incorporated in 2002 (about 24 years ago). Signals for review: a connected person matches a politically exposed person (Q66501070).

IDENTITY

Jurisdiction	France
Registration no.	408168730
KYBE ID	FR-408168730
Incorporated	2002-02-28
Status	dissolved
Registered address	43 RUE GEORGES BOISSEAU, 92110 CLICHY

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 20 companies

SCREENING

Politically exposed person

SYLVIE BERNARD matches **Sylvie Bernard** — Q66501070

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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