

BERNARD PERNET

ACTIVE

France · 420441925

SUMMARY

BERNARD PERNET is an active company registered in France, incorporated in 1998 (about 27 years ago). Signals for review: a connected person matches a politically exposed person (Q66500731); its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	France
Registration no.	420441925
KYBE ID	FR-420441925
Incorporated	1998-09-25
Status	active
Registered address	48 AV DU 20EME CORPS, RESIDENCE STANISLAS, 54000 NANCY

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 62 companies

SCREENING

Politically exposed person

BERNARD PERNET matches **Bernard Pernet** — Q66500731

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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