

ANNE BERNARD

ACTIVE

France · 423390707

SUMMARY

ANNE BERNARD is an active company registered in France, incorporated in 1999 (about 27 years ago). Signals for review: a connected person matches a politically exposed person (Q66501070).

IDENTITY

Jurisdiction	France
Registration no.	423390707
KYBE ID	FR-423390707
Incorporated	1999-04-01
Status	active
Registered address	91 RUE de l'Université, 75007 Paris

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 41 companies

SCREENING

Politically exposed person

ANNE BERNARD matches **Anne 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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