

BERNARD LEBLANC

DISSOLVED

France · 427794276

SUMMARY

BERNARD LEBLANC is a dissolved company registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2006. Signals for review: a connected person matches a politically exposed person (Q66499858).

IDENTITY

Jurisdiction	France
Registration no.	427794276
KYBE ID	FR-427794276
Incorporated	1996-07-01
Dissolved	2006-06-16
Status	dissolved
Registered address	22710 PENVENAN

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 49 companies

SCREENING

Politically exposed person

BERNARD LEBLANC matches **Bernard Leblanc** — Q66499858

Politically exposed person

BERNARD LEBLANC matches **Bernard Leblanc** — Q66499778

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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