

# BERNARD ANCEAUME

DISSOLVED

France · 427921010

## SUMMARY

BERNARD ANCEAUME is a dissolved company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2001. Signals for review: its registered address is shared by 52 companies.

## IDENTITY

|                    |                  |
|--------------------|------------------|
| Jurisdiction       | France           |
| Registration no.   | 427921010        |
| KYBE ID            | FR-427921010     |
| Incorporated       | 1991-01-01       |
| Dissolved          | 2001-08-27       |
| Status             | dissolved        |
| Registered address | 17570 LES MATHES |

## RISK ASSESSMENT

**26**<sub>/100</sub> ELEVATED 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 52 companies

### Batch-formation cluster

+14

5 companies at this address were incorporated the same day (1991-01-01) — buffer-chain / grant-farm / cartel-field pattern

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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