

JEAN PAUL BERNARD

DISSOLVED

France · 431880814

SUMMARY

JEAN PAUL BERNARD is a dissolved company registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2007. Signals for review: a connected person matches a politically exposed person (Q66499791).

IDENTITY

Jurisdiction	France
Registration no.	431880814
KYBE ID	FR-431880814
Incorporated	2000-06-01
Dissolved	2007-01-29
Status	dissolved
Registered address	17 PL SAINT - PHILIBERT, 42190 CHARLIEU

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

JEAN PAUL BERNARD matches **Jean-Paul Bernard** — Q66499791

Politically exposed person

JEAN PAUL BERNARD matches **Jean-Paul Bernard** — Q66499389

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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