

BERNADETTE SAREDI

DISSOLVED

France · 434000485

SUMMARY

BERNADETTE SAREDI is a dissolved company registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2004. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	France
Registration no.	434000485
KYBE ID	FR-434000485
Incorporated	2000-01-01
Dissolved	2004-12-31
Status	dissolved
Registered address	RES LES MERS DU SUD, 11430 GRUISSAN

RISK ASSESSMENT

26_{/100} 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 60 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2000-01-01) — 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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