

BERNARD RAYNAUD

DISSOLVED

France · 436571343

SUMMARY

BERNARD RAYNAUD is a dissolved company registered in France, incorporated in 1965 (about 60 years ago), dissolved in 1990. Signals for review: a connected person matches a politically exposed person (Q66501369).

IDENTITY

Jurisdiction	France
Registration no.	436571343
KYBE ID	FR-436571343
Incorporated	1965-12-25
Dissolved	1990-07-30
Status	dissolved
Registered address	49 AV VICTOR HUGO, 26000 VALENCE

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

BERNARD RAYNAUD matches **Bernard Raynaud** — Q66501369

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.

© KYBE · Generated 2026-09-04 · www.kybe.io