

BERNARD CASTAGNET

DISSOLVED

France · 445166010

SUMMARY

BERNARD CASTAGNET is a dissolved company registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2008. Signals for review: a connected person matches a politically exposed person (Q66500947).

IDENTITY

Jurisdiction	France
Registration no.	445166010
KYBE ID	FR-445166010
Incorporated	1993-07-01
Dissolved	2008-10-15
Status	dissolved
Registered address	64160 LUSSAGNET-LUSSON

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 23 companies

SCREENING

Politically exposed person

BERNARD CASTAGNET matches **Bernard Castagnet** — Q66500947

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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