

BERNARD GAUTHIER

DISSOLVED

France · 467106217

SUMMARY

BERNARD GAUTHIER is a dissolved company registered in France, incorporated in 1967 (about 59 years ago), dissolved in 1999. Signals for review: a connected person matches a politically exposed person (Q66500867).

IDENTITY

|                    |              |
|--------------------|--------------|
| Jurisdiction       | France       |
| Registration no.   | 467106217    |
| KYBE ID            | FR-467106217 |
| Incorporated       | 1967-01-01   |
| Dissolved          | 1999-06-30   |
| Status             | dissolved    |
| Registered address | 33670 CURSAN |

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 GAUTHIER matches **Bernard Gauthier** — Q66500867

Politically exposed person

BERNARD GAUTHIER matches **Bernard Gauthier** — Q66499824