

BERTRAND SIMON

ACTIVE

France · 499527331

SUMMARY

BERTRAND SIMON is an active company registered in France. Signals for review: a connected person matches a politically exposed person (Q66500231).

IDENTITY

Jurisdiction	France
Registration no.	499527331
KYBE ID	FR-499527331
Status	active
Registered address	55 AV EMMANUEL BROUSSE, LE PIC DE L OURS, 66120 FONT-ROMEY-ODEILLO-VIA

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

Address shared by 27 companies

+6

SCREENING

Politically exposed person

BERTRAND SIMON matches Bertrand Simon — Q66500231