

BERNARD FARRUGIA

DISSOLVED

France · 511333429

SUMMARY

BERNARD FARRUGIA is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2015. Signals for review: a connected person matches a politically exposed person (Q66499615).

IDENTITY

Jurisdiction	France
Registration no.	511333429
KYBE ID	FR-511333429
Incorporated	2009-03-16
Dissolved	2015-04-12
Status	dissolved
Registered address	RUE DE LA BOURGADE, 04300 MANE

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 FARRUGIA matches **Bernard Farrugia** — Q66499615