

BERNARD ROUSSEAU

DISSOLVED

France · 514780949

SUMMARY

BERNARD ROUSSEAU is a dissolved company registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2010. Signals for review: a connected person matches a politically exposed person (Q66501248).

IDENTITY

Jurisdiction	France
Registration no.	514780949
KYBE ID	FR-514780949
Incorporated	2009-09-10
Dissolved	2010-06-09
Status	dissolved
Registered address	32 RUE ROSA BONHEUR, 77000 LA ROCHETTE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

BERNARD ROUSSEAU matches **Bernard Rousseau** — Q66501248

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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