

NICOLAS BERNARD

ACTIVE

France · 537527590

SUMMARY

NICOLAS BERNARD is an active company registered in France, incorporated in 2011 (about 15 years ago). Signals for review: a connected person matches a politically exposed person (Q66499848).

IDENTITY

Jurisdiction	France
Registration no.	537527590
KYBE ID	FR-537527590
Incorporated	2011-09-01
Status	active
Registered address	CHE DE LA GRANDE CARRAIRE, 13300 SALON-DE-PROVENCE

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

NICOLAS BERNARD matches **Bernard Nicolas** — Q66499848

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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