

ETABLISSEMENTS BERNARD DISSOLVED

France · 541680013

SUMMARY

ETABLISSEMENTS BERNARD is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €350k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2019.

IDENTITY

Jurisdiction	France
Registration no.	541680013
KYBE ID	FR-541680013
Legal form	5710
Incorporated	2012-07-19
Status	dissolved
Share capital	€350k
Registered address	36 RUE ABELARD, 02200 SOISSONS

RISK ASSESSMENT

29_{/100} ELEVATED 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.

Shared-director cluster

+7

A director is shared across 7 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, redressement, plan, cloture

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~16 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

GERALD BERNARD Président du conseil d'administration

INSOLVENCY

Insolvency proceedings

2019-07-18 · TRIBUNAL DE COMMERCE DE SOISSONS

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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