

BERNARD PICARD

DISSOLVED

France · 697271997

SUMMARY

BERNARD PICARD is a dissolved company registered in France, incorporated in 1964 (about 62 years ago), dissolved in 1997. Signals for review: a connected person matches a politically exposed person (member of the Regional Council of Réunion).

IDENTITY

Jurisdiction	France
Registration no.	697271997
KYBE ID	FR-697271997
Incorporated	1964-01-01
Dissolved	1997-07-31
Status	dissolved
Registered address	10 RUE DU CHATEAU, 60820 BORAN-SUR-OISE

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 PICARD matches **Bernard Picardo** — member of the Regional Council of Réunion

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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