

BERNARD CHAUVIN

DISSOLVED

France · 750151821

SUMMARY

BERNARD CHAUVIN is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2023. Signals for review: a connected person matches a politically exposed person (Q66501435); its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	France
Registration no.	750151821
KYBE ID	FR-750151821
Incorporated	2012-02-20
Dissolved	2023-08-04
Status	dissolved
Registered address	21 RUE JEAN BERTIN, 26000 VALENCE

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 72 companies

SCREENING

Politically exposed person

BERNARD CHAUVIN matches **Bernard Chauvin** — Q66501435

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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