

BERNARD LEFEVRE

ACTIVE

France · 775786999

SUMMARY

BERNARD LEFEVRE is an active company registered in France, incorporated in 1900 (about 126 years ago). Signals for review: a connected person matches a politically exposed person (Q66499630).

IDENTITY

Jurisdiction	France
Registration no.	775786999
KYBE ID	FR-775786999
Incorporated	1900-01-01
Status	active
Registered address	2 RUE J B DE MAILLE, 11400 CASTELNAUDARY

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 38 companies

SCREENING

Politically exposed person

BERNARD LEFEVRE matches **Bernard Lefevre** — Q66499630

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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