

BERNARD MONNET

DISSOLVED

France · 779353077

SUMMARY

BERNARD MONNET is a dissolved company registered in France, dissolved in 1984. Signals for review: a connected person matches a politically exposed person (Q66501372); its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	779353077
KYBE ID	FR-779353077
Dissolved	1984-12-25
Status	dissolved
Registered address	01160 NEUVILLE-SUR-AIN

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 56 companies

SCREENING

Politically exposed person

BERNARD MONNET matches **Bernard Monnet** — Q66501372

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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