

RICHARD BERNARD

DISSOLVED

France · 782474654

SUMMARY

RICHARD BERNARD is a dissolved company registered in France, dissolved in 1997. Signals for review: a connected person matches a politically exposed person (member of the 5th Parliament of the United Kingdom).

IDENTITY

Jurisdiction	France
Registration no.	782474654
KYBE ID	FR-782474654
Dissolved	1997-12-31
Status	dissolved
Registered address	11 RUE PAUL DOUMER, 06310 BEAULIEU-SUR-MER

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

RICHARD BERNARD matches **Richard Bernard** — member of the 5th Parliament of the United Kingdom

Politically exposed person

RICHARD BERNARD matches **Bernard Richard** — Coulommiers Pays de Brie Agglomeration councilor