

JEAN BERNARD

DISSOLVED

France · 784277287

SUMMARY

JEAN BERNARD is a dissolved company registered in France, dissolved in 1993. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	784277287
KYBE ID	FR-784277287
Dissolved	1993-07-01
Status	dissolved
Registered address	82 RUE D'ASSAS, 75006 PARIS

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

JEAN BERNARD matches **Jean Bernard** — Senator of the French Fifth Republic

Politically exposed person

JEAN BERNARD matches **Jean-Bernard Prat** — Q66500181

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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