

BERNARD KOCH

DISSOLVED

France · 785533662

SUMMARY

BERNARD KOCH is a dissolved company registered in France, incorporated in 1982 (about 44 years ago), dissolved in 2003. Signals for review: a connected person matches a politically exposed person (Q66501158); its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	France
Registration no.	785533662
KYBE ID	FR-785533662
Incorporated	1982-07-01
Dissolved	2003-12-31
Status	dissolved
Registered address	4 AV SAINTE FOY, 93220 GAGNY

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 60 companies

SCREENING

Politically exposed person

BERNARD KOCH matches **Bernard Koch** — Q66501158

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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