

BERNARD LAMBERT

DISSOLVED

France · 812397321

SUMMARY

BERNARD LAMBERT is a dissolved company registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2015. Signals for review: a connected person matches a politically exposed person (Q66499901).

IDENTITY

Jurisdiction	France
Registration no.	812397321
KYBE ID	FR-812397321
Incorporated	2015-07-01
Dissolved	2015-09-24
Status	dissolved
Registered address	23 BD DE MONTMORENCY, 75016 PARIS

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~3 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

BERNARD LAMBERT matches **Bernard Lambert** — Q66499901

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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