

PATRICK BERNARD PY

ACTIVE

France · 812937795

SUMMARY

PATRICK BERNARD PY is an active company registered in France, incorporated in 2015 (about 10 years ago). Signals for review: a connected person matches a politically exposed person (Q66501404).

IDENTITY

Jurisdiction	France
Registration no.	812937795
KYBE ID	FR-812937795
Incorporated	2015-09-03
Status	active
Registered address	8 RUE DU VAL, 35400 SAINT-MALO

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

Sanctions match

PATRICK BERNARD PY matches CLANCY, Bernard Patrick · TCO

OFAC

Sanctions match

PATRICK BERNARD PY matches CLANCY, Bernard Patrick · TCO

US_CSL

Politically exposed person

PATRICK BERNARD PY matches Patrick Bernard — Q66501404

Politically exposed person

PATRICK BERNARD PY matches Patrick Bernard — Q66500130

