

VALERY BERTRAND

ACTIVE

France · 884667098

SUMMARY

VALERY BERTRAND is an active company registered in France, incorporated in 2020 (about 6 years ago). Signals for review: a connected person matches a politically exposed person (Q66500911).

IDENTITY

Jurisdiction	France
Registration no.	884667098
KYBE ID	FR-884667098
Incorporated	2020-01-01
Status	active
Registered address	LE DILY, 22350 PLUMAUDAN

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

VALERY BERTRAND matches **Valéry Bertrand** — Q66500911

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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