

TO: Requesting Analyst / File
 FROM: Compliante Intelligence Engine v1.0
 RE: Entity Intelligence Assessment -- BOMBARDIER INC.
 DATE: 2026-04-30
 JURISDICTION: Canada (Federal + Quebec)
 REGISTRIES: ISED Corporations Canada (CBCA), Registraire des entreprises du Québec (REQ), OFAC SDN List, OpenSanctions

50

ASSAYER SCORE

ELEVATED RISK

Confidence: 95% · 5 sources checked

2 flags noted — see issues section below.

1. ENTITY IDENTITY

Entity (Searched) BOMBARDIER INC.
 Target Jurisdiction Canada (Federal + Quebec)
 Corporation ID (Federal) 8369470
 Business Number (BN9) 871361366
 Federal Status **Active**
 Governing Legislation Canada Business Corporations Act
 Date of Incorporation 2022-06-13
 Registered Office 400, chemin de la Côte-Vertu Ouest, Dorval, QC, H4S 1Y9
 NEQ (Québec) 1143920115
 Québec Status **Immatriculée**
 Legal Form CIE
 Registration Date 1995-03-21
 Québec Address 400 ch. de la Côte-Vertu, Dorval (Québec), H4S1Y9
 Registries Found ISED (Federal) + REQ (Quebec)
 Annual Returns **Current (last: 2026)**

2. DIRECTORS & BENEFICIAL OWNERSHIP

Federal Directors (ISED) 13 identified
 Director 1 **Rose Damen -- Dorval, QC**
 Director 2 **JOANNE BISSONNETTE -- Dorval, QC**
 Director 3 **Melinda Rogers-Hixon -- Dorval, QC**
 Director 4 **Éric Martel -- Dorval, QC**
 Director 5 **Diane Fontaine -- Dorval, QC**
 Director 6 **Anthony R. Graham -- Dorval, QC**
 Director 7 **PIERRE BEAUDOIN -- Dorval, QC**
 Director 8 **Douglas R. Oberhelman -- Dorval, QC**
 Director 9 **Charles Bombardier -- Dorval, QC**
 Director 10 **Antony N. Tyler -- Dorval, QC**
 Director 11 **Diane Giard -- Dorval, QC**
 Director 12 **Joel Allen Smith -- Dorval, QC**
 Director 13 **Bettina Fetzer -- Dorval, QC**
 Québec Beneficial Ownership No beneficial ownership data declared
 Person Sanctions Summary **(OK) All 13 person(s) clear**

3. TIER 0 — DISQUALIFIER CHECK

Sanctions (OFAC + OpenSanctions) **(!) MATCH FOUND -- See flags**
 Person Sanctions Cross-Reference **CLEAR -- 13 person(s) checked**

Federal Entity Standing ACTIVE
Québec Entity Standing IMMATRICULÉE (NEQ: 1143920115)

4. ISSUES NOTED

1. OFFSHORE EXPOSURE Entity appears in ICIJ Offshore Leaks database (2 matches). Source: Panama/Pandora Papers.

5. SOURCE RECORD

ISED Corporations Canada (Federal) FOUND
ISED Directors Register DIRECTORS FOUND (13 directors)
Registraire des entreprises du Québec ... FOUND
REQ Beneficial Ownership (Bénéficiaire... NO BENEFICIAL OWNERSHIP DATA
OFAC SDN List NO MATCH
OpenSanctions (329 watchlists) MATCH FOUND
ICIJ Offshore Leaks Database MATCH FOUND (2 matches)

6. RISK PROFILE SUMMARY

Assayer Score 50 -- ELEVATED RISK
Risk Score 55 -- measures flag severity
Transparency Score 85 -- measures entity verifiability

SAMPLE REPORT
SAMPLE
SAMPLE REPORT

APPENDIX — READING THIS REPORT

SCORE DEFINITIONS

Assayer Score (0–100)

Overall entity health. Combines sanctions status, registry standing, ownership transparency, and flag severity into one score. Higher is better.

Risk Score (0–100)

Flag severity. Sanctions and disqualifiers hit hard. Litigation and offshore exposure hit moderately. Minor gaps hit lightly.

Transparency Score (0–100)

Entity verifiability. Active registration, named directors, beneficial ownership declarations, and filing history all contribute. A high-risk entity can still be transparent — and vice versa.

SCORE BANDS

90–100 VERIFIED INTEGRITY

Proceed without conditions.

75–89 STRONG PROFILE

Proceed with standard due diligence.

55–74 ACCEPTABLE

Proceed, but review flagged items before finalizing.

30–54 ELEVATED RISK

Escalate internally. Additional verification recommended.

0–29 CRITICAL RISK

Do not proceed without independent legal review.

REPORT SECTIONS

01 — Entity Identity

Legal name, jurisdiction, registration numbers, incorporation date, and current standing across every registry that returned data.

02 — Beneficial Ownership

Directors, shareholders, and persons with significant control — cross-referenced against OFAC and OpenSanctions watchlists.

03 — Disqualifier Check

Three hard gates: active sanctions, federal exclusion or debarment, and entity dissolution. Any failure triggers automatic disqualification.

04 — Issues & Flags

Litigation history, offshore leaks matches, filing delinquency, insolvency, and circular ownership patterns.

05 — Source Record

Every data source checked, whether it returned data, and what it found. Full provenance chain.

06 — Risk Profile Summary

Three scores, exit risk, and filing compliance at a glance.

SOURCE METHODOLOGY

Compliante queries primary government registries and sanctions watchlists at time of report generation. Sources include OFAC SDN (refreshed Mon/Thu), OpenSanctions consolidated (refreshed nightly), ICIJ Offshore Leaks, SAM.gov federal exclusions, SEC EDGAR (public company filings), and jurisdiction-specific corporate registries (Delaware Division of Corporations, UK Companies House, ISED Canada, Registraire des entreprises du Québec).

Scores are computed algorithmically. No manual adjustments are applied. Confidence reflects the breadth and recency of available data — not a guarantee of accuracy.

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