

SERGE LAURENT

DISSOLVED

France · 303424790

SUMMARY

SERGE LAURENT is a dissolved company registered in France, incorporated in 1975 (about 51 years ago), dissolved in 1900. Signals for review: a connected person matches a politically exposed person (Q66501181).

IDENTITY

Jurisdiction	France
Registration no.	303424790
KYBE ID	FR-303424790
Incorporated	1975-07-04
Dissolved	1900-01-01
Status	dissolved
Registered address	4 RUE DE LA BRUNETIERE, 38500 VOIRON

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

SERGE LAURENT matches **Serge Laurent** — Q66501181

Politically exposed person

SERGE LAURENT matches **Serge Laurent** — Q66500566

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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