

CLAUDE LAURENT

DISSOLVED

France · 304633068

SUMMARY

CLAUDE LAURENT is a dissolved company registered in France, incorporated in 1900 (about 126 years ago), dissolved in 2009. Signals for review: a connected person matches a politically exposed person (Q66501242).

IDENTITY

Jurisdiction	France
Registration no.	304633068
KYBE ID	FR-304633068
Incorporated	1900-01-01
Dissolved	2009-10-01
Status	dissolved
Registered address	61 RUE CARNOT, 86000 POITIERS

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

CLAUDE LAURENT matches **Claude Laurent** — Q66501242

Politically exposed person

CLAUDE LAURENT matches **Claude Laurent** — Q66500821

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.

© KYBE · Generated 2026-09-08 · www.kybe.io