

MICHEL LAURENT

ACTIVE

France · 306541574

SUMMARY

MICHEL LAURENT is an active company registered in France, incorporated in 1965 (about 61 years ago). Signals for review: a connected person matches a politically exposed person (Q66501017).

IDENTITY

Jurisdiction	France
Registration no.	306541574
KYBE ID	FR-306541574
Incorporated	1965-01-01
Status	active
Registered address	RTE D'AUTREY, 88700 RAMBERVILLERS

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

MICHEL LAURENT matches **Michel Laurent** — Q66501017

Politically exposed person

MICHEL LAURENT matches **Laurent Michel** — Q66501091

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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