

GILBERT LAURENT

DISSOLVED

France · 316887546

SUMMARY

GILBERT LAURENT is a dissolved company registered in France, incorporated in 1979 (about 47 years ago), dissolved in 1985. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	316887546
KYBE ID	FR-316887546
Incorporated	1979-01-01
Dissolved	1985-03-31
Status	dissolved
Registered address	LA FERRIERE, 24240 GAGEAC-ET-ROUILLAC

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

GILBERT LAURENT matches **Gilbert Laurent** — member of the French National Assembly

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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