

JEAN CLAUDE LAURENT

ACTIVE

France · 332931682

SUMMARY

JEAN CLAUDE LAURENT is an active company registered in France, incorporated in 1985 (about 41 years ago). Signals for review: a connected person matches a politically exposed person (Q66500487).

IDENTITY

Jurisdiction	France
Registration no.	332931682
KYBE ID	FR-332931682
Incorporated	1985-01-01
Status	active
Registered address	97 RUE GRIEG, 30900 NIMES

RISK ASSESSMENT

6/100 **LOW RISK**

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.

Clustered address

+6

Address shared by 32 companies

SCREENING

Politically exposed person

JEAN CLAUDE LAURENT matches **Jean-Claude Laurent** — Q66500487

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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