

LAURENT PETIT

DISSOLVED

France · 334419413

SUMMARY

LAURENT PETIT is a dissolved company registered in France, incorporated in 1986 (about 40 years ago), dissolved in 2020. Signals for review: a connected person matches a politically exposed person (Q66500691).

IDENTITY

Jurisdiction	France
Registration no.	334419413
KYBE ID	FR-334419413
Incorporated	1986-01-31
Dissolved	2020-09-24
Status	dissolved
Registered address	1 RUE DU POINT DU JOUR, 25300 DOUBS

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

LAURENT PETIT matches **Laurent Petit** — Q66500691