

OLIVIER DURAND

ACTIVE

France · 344235478

SUMMARY

OLIVIER DURAND is an active company registered in France, incorporated in 1988 (about 38 years ago). Signals for review: a connected person matches a politically exposed person (Q66500963).

IDENTITY

Jurisdiction	France
Registration no.	344235478
KYBE ID	FR-344235478
Incorporated	1988-01-01
Status	active
Registered address	11 T AV LEPIC, 34000 MONTPELLIER

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

OLIVIER DURAND matches Olivier Durand — Q66500963

Politically exposed person

OLIVIER DURAND matches Olivier Durand — Q66501084