

# ERIC DURAND

ACTIVE

France · 344706460

## SUMMARY

ERIC DURAND is an active company registered in France, incorporated in 2017 (about 9 years ago). Signals for review: a connected person matches a politically exposed person (conseiller régional des Hauts-de-France).

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 344706460                                      |
| KYBE ID            | FR-344706460                                   |
| Incorporated       | 2017-03-15                                     |
| Status             | active                                         |
| Registered address | 14 BD DES PROVINCES, 69110 SAINTE-FOY-LES-LYON |

## 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

ERIC DURAND matches **Eric Durand** — conseiller régional des Hauts-de-France

### Politically exposed person

ERIC DURAND matches **Eric Durand** — Q66501397

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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