

JURIDIQUE MARCEAU-CHRISTIAN LAURENT

DISSOLVED

France · 348128778

SUMMARY

JURIDIQUE MARCEAU-CHRISTIAN LAURENT is a dissolved Professional LLC (SELARL) registered in France, incorporated in 1988 (about 37 years ago), dissolved in 2020. It has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report revenue of €42k, equity of €66k, a profit of €1k. Signals for review: a connected person matches a politically exposed person (Q66501442).

IDENTITY

Jurisdiction	France
Registration no.	348128778
KYBE ID	FR-348128778
Legal form	5485
Incorporated	1988-09-29
Dissolved	2020-05-19
Status	dissolved
Share capital	€8k
Registered address	71 RUE DESNOUETTES, 75015 PARIS 15

RISK ASSESSMENT

22_{/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 41 companies

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTIAN LAURENT matches **Christian Laurent** — Q66501442

OWNERSHIP & PEOPLE

CHRISTIAN LAURENT Administrateur

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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