

LYSIANE MAUREL

ACTIVE

France · 350727137

SUMMARY

LYSIANE MAUREL is an active company registered in France, incorporated in 1989 (about 37 years ago). Signals for review: a connected person matches a politically exposed person (Q66501464).

IDENTITY

Jurisdiction	France
Registration no.	350727137
KYBE ID	FR-350727137
Incorporated	1989-01-16
Status	active
Registered address	26 RUE DE MON DESERT, 54000 NANCY

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

LYSIANE MAUREL matches **Lysiane Maurel** — Q66501464

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.

© KYBE · Generated 2026-09-08 · www.kybe.io