

DOM LAURENT

DISSOLVED

France · 351455621

SUMMARY

DOM LAURENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1998 (about 28 years ago). It reports 6 employees, has share capital of €40k. It has 1 director / officer on record. Its 2025 accounts report equity of €418k. Signals for review: a connected person matches a politically exposed person (Q66499439); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	351455621
KYBE ID	FR-351455621
Legal form	5710
Incorporated	1998-07-09
Status	dissolved
Share capital	€40k
Employees	6
Registered address	32 RUE DES CERISIERS, ZA LA PETITE CHAMPAGNE, 21640 GILLY-LES-CITEAUX

RISK ASSESSMENT

31

/100 **ELEVATED 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.

Business fragmentation

+16

A director is shared across 63 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LAURENT · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

DOMINIQUE LAURENT matches **Dominique Laurent** — Q66499439

Politically exposed person

DOMINIQUE LAURENT matches **Dominique Laurent** — Q66499690

OWNERSHIP & PEOPLE

DOMINIQUE LAURENT Président du conseil d'administration

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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