

LAURENT BANKIEWIEZ

DISSOLVED

France · 380890053

SUMMARY

LAURENT BANKIEWIEZ is a dissolved company registered in France, incorporated in 1991 (about 35 years ago), dissolved in 1993.

IDENTITY

Jurisdiction	France
Registration no.	380890053
KYBE ID	FR-380890053
Incorporated	1991-03-25
Dissolved	1993-06-30
Status	dissolved
Registered address	2 RUE FLEMING, 59139 WATTIGNIES

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.

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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