

DENIS LAURENT

DISSOLVED

France · 382526267

SUMMARY

DENIS LAURENT is a dissolved Civil company registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	382526267
KYBE ID	FR-382526267
Legal form	6599
Incorporated	1991-08-09
Status	dissolved
Share capital	€2k
Registered address	30 RUE BOULAN, 33000 BORDEAUX

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.

OWNERSHIP & PEOPLE

BEURIER DENIS MAURICE ANDRE Gérant

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 2026-09-02 · www.kybe.io