

PIERRE DURAND

DISSOLVED

France · 400579793

SUMMARY

PIERRE DURAND is a dissolved company registered in France, incorporated in 1994 (about 31 years ago), dissolved in 2002. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	400579793
KYBE ID	FR-400579793
Incorporated	1994-11-07
Dissolved	2002-06-30
Status	dissolved
Registered address	FRETIGNIER, 38460 MORAS

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

PIERRE DURAND matches **Pierre Durand** — member of the French National Assembly

Politically exposed person

PIERRE DURAND matches **Pierre Durand** — Q66500959

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 2026-09-07 · www.kybe.io