

LAURENT DUMAS

ACTIVE

France · 412726721

SUMMARY

LAURENT DUMAS is an active company registered in France, incorporated in 1997 (about 29 years ago). Signals for review: a connected person matches a politically exposed person (Q66500849).

IDENTITY

Jurisdiction	France
Registration no.	412726721
KYBE ID	FR-412726721
Incorporated	1997-07-01
Status	active
Registered address	7 BD DU NORD, 31350 BOULOGNE-SUR-GESSE

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

LAURENT DUMAS matches **Laurent Dumas** — Q66500849