

BERNARD LAURENT

DISSOLVED

France · 413164609

SUMMARY

BERNARD LAURENT is a dissolved company registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2020. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic); its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	413164609
KYBE ID	FR-413164609
Incorporated	1997-07-01
Dissolved	2020-12-01
Status	dissolved
Registered address	CLOT DES LEOTHAUDS, LES GENTIANES, 05290 PUY SAINT VINCENT

RISK ASSESSMENT

12

/100 **LOW 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.

Shared registered address

+12

Address shared by 63 companies

SCREENING

Politically exposed person

BERNARD LAURENT matches **Bernard Laurent** — Senator of the French Fifth Republic

Politically exposed person

BERNARD LAURENT matches **Bernard Laurent** — Q66499547

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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