

# CHRISTIAN LAURENT

DISSOLVED

France · 421504200

## SUMMARY

CHRISTIAN LAURENT is a dissolved company registered in France, incorporated in 1999 (about 27 years ago), dissolved in 1999. Signals for review: a connected person matches a politically exposed person (Q66501442).

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 421504200                            |
| KYBE ID            | FR-421504200                         |
| Incorporated       | 1999-01-18                           |
| Dissolved          | 1999-01-19                           |
| Status             | dissolved                            |
| Registered address | BD DE LA REVOLUTION, 13003 MARSEILLE |

## RISK ASSESSMENT

**8**/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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

## SCREENING

### Politically exposed person

CHRISTIAN LAURENT matches **Christian Laurent** — Q66501442

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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