

PIERRE DURAND

DISSOLVED

France · 428527758

SUMMARY

PIERRE DURAND is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 2006. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	428527758
KYBE ID	FR-428527758
Incorporated	1987-07-01
Dissolved	2006-02-07
Status	dissolved
Registered address	103 AV GEORGES CLEMENCEAU, 94170 LE PERREUX-SUR-MARNE

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.

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