

MICHEL LAURENT

DISSOLVED

France · 431081652

SUMMARY

MICHEL LAURENT is a dissolved company registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2008. Signals for review: a connected person matches a politically exposed person (Q66501017).

IDENTITY

Jurisdiction	France
Registration no.	431081652
KYBE ID	FR-431081652
Incorporated	1998-09-10
Dissolved	2008-12-31
Status	dissolved
Registered address	LA PLAGNE, LE MONT SOLEIL, 73210 LA PLAGNE TARENTAISE

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

MICHEL LAURENT matches **Michel Laurent** — Q66501017

Politically exposed person

MICHEL LAURENT matches **Laurent Michel** — Q66501091

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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