

EURL LAURENT

DISSOLVED

France · 432447860

SUMMARY

EURL LAURENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501017); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	432447860
KYBE ID	FR-432447860
Legal form	5499
Incorporated	2000-08-08
Status	dissolved
Share capital	€8k
Registered address	1 RUE SAINT FRANCOIS, 40000 MONT-DE-MARSAN

RISK ASSESSMENT

31

/100 **ELEVATED 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.

Business fragmentation

+16

A director is shared across 158 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL LAURENT · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

MICHEL LAURENT matches **Michel Laurent** — Q66501017

Politically exposed person

MICHEL LAURENT matches **Laurent Michel** — Q66501091

OWNERSHIP & PEOPLE

MICHEL LAURENT Gérant

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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