

LOUIS LAMBERT

ACTIVE

France · 441142254

SUMMARY

LOUIS LAMBERT is an active company registered in France, incorporated in 1996 (about 30 years ago). Signals for review: a connected person matches a politically exposed person (member of the State Senate of Louisiana).

IDENTITY

Jurisdiction	France
Registration no.	441142254
KYBE ID	FR-441142254
Incorporated	1996-01-01
Status	active
Registered address	PL DE LA BASILIQUE, 53150 EVRON

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

LOUIS LAMBERT matches **Louis Lambert** — member of the State Senate of Louisiana

Politically exposed person

LOUIS LAMBERT matches **Louis Lambert** — Q66500296