

BERNARD LAURENT

ACTIVE

France · 444494413

SUMMARY

BERNARD LAURENT is an active company registered in France, incorporated in 2002 (about 24 years ago). Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	444494413
KYBE ID	FR-444494413
Incorporated	2002-08-01
Status	active
Registered address	6 RUE DU LAC, 74000 ANNECY

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 42 companies

SCREENING

Politically exposed person

BERNARD LAURENT matches **Bernard Laurent** — Senator of the French Fifth Republic

Politically exposed person

BERNARD LAURENT matches **Bernard Laurent** — Q66499547

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.

© KYBE · Generated 2026-08-13 · www.kybe.io