

LAURENT DANIEL CLAUDE DEBURE

DISSOLVED

France · 450276084

SUMMARY

LAURENT DANIEL CLAUDE DEBURE is a dissolved company registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2011. It has been subject to insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	450276084
KYBE ID	FR-450276084
Incorporated	2003-09-01
Dissolved	2011-10-31
Status	dissolved
Registered address	45 RUE SAINT-OUSTRILLE, 41800 MONTOIRE-SUR-LE-LOIR

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

INSOLVENCY

Insolvency proceedings	2013-10-18 · TRIBUNAL DE COMMERCE DE BLOIS
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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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