

NICOLAS LAURENT

ACTIVE

France · 480198043

SUMMARY

NICOLAS LAURENT is an active company registered in France, incorporated in 2005 (about 21 years ago). Signals for review: a connected person matches a politically exposed person (Q66501219).

IDENTITY

Jurisdiction	France
Registration no.	480198043
KYBE ID	FR-480198043
Incorporated	2005-01-01
Status	active
Registered address	90600 GRANDVILLARS

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

NICOLAS LAURENT matches **Laurent Nicolas** — Q66501219

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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