

ERIC DURAND

ACTIVE

France · 521323949

SUMMARY

ERIC DURAND is an active company registered in France, incorporated in 2010 (about 16 years ago). Signals for review: a connected person matches a politically exposed person (Q66501397).

IDENTITY

Jurisdiction	France
Registration no.	521323949
KYBE ID	FR-521323949
Incorporated	2010-03-22
Status	active
Registered address	7 RUE DES PETITS PONTS, 06250 MOUGINS

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

ERIC DURAND matches **Eric Durand** — Q66501397

Politically exposed person

ERIC DURAND matches **Eric Durand** — conseiller régional des Hauts-de-France