

THOMAS LAVAL

ACTIVE

France · 522571298

SUMMARY

THOMAS LAVAL 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 (regional councillor of Grand Est).

IDENTITY

Jurisdiction	France
Registration no.	522571298
KYBE ID	FR-522571298
Incorporated	2010-05-10
Status	active
Registered address	8 RUE DE LA PLACE, VINAGEVILLE, 17490 BRESDON

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

THOMAS LAVAL matches **Thomas Laval** — regional councillor of Grand Est

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 2026-08-10 · www.kybe.io