

LUIS FERNANDO DUQUE

DISSOLVED

France · 534025648

SUMMARY

LUIS FERNANDO DUQUE is a dissolved company registered in France, incorporated in 2011 (about 15 years ago). Signals for review: a connected person matches a politically exposed person (member of the Senate of Colombia).

IDENTITY

Jurisdiction	France
Registration no.	534025648
KYBE ID	FR-534025648
Incorporated	2011-08-18
Status	dissolved
Registered address	4 AV CONSTANT COQUELIN, 75007 PARIS

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 20 companies

SCREENING

Politically exposed person

LUIS FERNANDO DUQUE matches **Luis Fernando Duque** — member of the Senate of Colombia

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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