

LAURENT RICHARD

DISSOLVED

France · 537912172

SUMMARY

LAURENT RICHARD is a dissolved company registered in France, incorporated in 2011 (about 14 years ago). Signals for review: a connected person matches a politically exposed person (Q66501035).

IDENTITY

Jurisdiction	France
Registration no.	537912172
KYBE ID	FR-537912172
Incorporated	2011-11-16
Status	dissolved
Registered address	33 BD DU MARECHAL JUIN, C/O MTG SUD, 06800 CAGNES-SUR-MER

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

LAURENT RICHARD matches **Laurent Richard** — Q66501035