

ANDRE LAURENT

DISSOLVED

France · 778550012

SUMMARY

ANDRE LAURENT is a dissolved company registered in France, incorporated in 1968 (about 57 years ago), dissolved in 1992. Signals for review: a connected person matches a politically exposed person (community councillor of Vézère-Monédières-Millesources); its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	France
Registration no.	778550012
KYBE ID	FR-778550012
Incorporated	1968-12-25
Dissolved	1992-12-31
Status	dissolved
Registered address	71260 AZE

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 76 companies

SCREENING

Politically exposed person

ANDRE LAURENT matches **André Laurent** — community councillor of Vézère-Monédières-Millesources

Politically exposed person

ANDRE LAURENT matches **André Laurent** — Senator of Belgium

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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