

ANDRE LAURENT

DISSOLVED

France · 778679621

SUMMARY

ANDRE LAURENT is a dissolved company registered in France, incorporated in 1948 (about 78 years ago), dissolved in 1985. Signals for review: a connected person matches a politically exposed person (community councillor of Vézère-Monédières-Millesources).

IDENTITY

Jurisdiction	France
Registration no.	778679621
KYBE ID	FR-778679621
Incorporated	1948-01-01
Dissolved	1985-12-25
Status	dissolved
Registered address	89630 QUARRE-LES-TOMBES

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 25 companies

SCREENING

Politically exposed person

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

Politically exposed person

ANDRE LAURENT matches **André Laurent** — community councillor of Bassin d'Aubenas

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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