

BERNARD LAURENT

DISSOLVED

France · 780914313

SUMMARY

BERNARD LAURENT is a dissolved company registered in France, dissolved in 1997. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	780914313
KYBE ID	FR-780914313
Dissolved	1997-03-31
Status	dissolved
Registered address	45 RUE GENERAL KOENIG, 50000 SAINT-LO

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 27 companies

SCREENING

Politically exposed person

BERNARD LAURENT matches **Bernard Laurent** — Senator of the French Fifth Republic

Politically exposed person

BERNARD LAURENT matches **Bernard Laurent** — Q66499547

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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