

DANIEL LAURENT

DISSOLVED

France · 784109142

SUMMARY

DANIEL LAURENT is a dissolved company registered in France, incorporated in 1981 (about 45 years ago), dissolved in 2002. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	784109142
KYBE ID	FR-784109142
Incorporated	1981-01-01
Dissolved	2002-06-28
Status	dissolved
Registered address	PL HOCHE, 56170 QUIBERON

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

DANIEL LAURENT matches **Daniel Laurent** — Senator of the French Fifth Republic

Politically exposed person

DANIEL LAURENT matches **Daniel Laurent** — community councillor of Nièvre and Somme

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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