

JEAN LAURENT

DISSOLVED

France · 784707697

SUMMARY

JEAN LAURENT is a dissolved company registered in France, dissolved in 1900. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	784707697
KYBE ID	FR-784707697
Dissolved	1900-01-01
Status	dissolved
Registered address	92 BD DE COURCELLES, 75017 PARIS

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

JEAN LAURENT matches **Jean Laurent** — member of the French National Assembly

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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