

LAURENT PETIT

DISSOLVED

France · 791160260

SUMMARY

LAURENT PETIT is a dissolved company registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2021. Signals for review: a connected person matches a politically exposed person (Q66500691).

IDENTITY

Jurisdiction	France
Registration no.	791160260
KYBE ID	FR-791160260
Incorporated	2013-02-01
Dissolved	2021-12-31
Status	dissolved
Registered address	9 RUE GEOFFROY L'ANGEVIN, 75004 PARIS

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 23 companies

SCREENING

Politically exposed person

LAURENT PETIT matches **Laurent Petit** — Q66500691

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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