

CLAUDE LAFON

DISSOLVED

France · 816740906

SUMMARY

CLAUDE LAFON is a dissolved company registered in France, incorporated in 1967 (about 58 years ago), dissolved in 1990. Signals for review: a connected person matches a politically exposed person (Q66500492); its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	816740906
KYBE ID	FR-816740906
Incorporated	1967-12-25
Dissolved	1990-08-29
Status	dissolved
Registered address	12290 SEGUR

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 56 companies

SCREENING

Politically exposed person

CLAUDE LAFON matches **Claude Lafon** — Q66500492

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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