

JEAN-PIERRE LAURENT

DISSOLVED

France · 832223549

SUMMARY

JEAN-PIERRE LAURENT is a dissolved company registered in France, incorporated in 2017 (about 8 years ago). Signals for review: a connected person matches a politically exposed person (Q66500338).

IDENTITY

Jurisdiction	France
Registration no.	832223549
KYBE ID	FR-832223549
Incorporated	2017-11-07
Status	dissolved
Registered address	5 RUE DE MONTIFAUD, 03500 SAULCET

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-PIERRE LAURENT matches **Jean-Pierre Laurent** — Q66500338

Politically exposed person

JEAN-PIERRE LAURENT matches **Jean-Pierre Laurent** — Q66501413

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.

© KYBE · Generated 2026-08-16 · www.kybe.io