

PASCAL LAURENT

DISSOLVED

France · 838799021

SUMMARY

PASCAL LAURENT is a dissolved company registered in France, incorporated in 2018 (about 8 years ago). Signals for review: a connected person matches a politically exposed person (Q66500035).

IDENTITY

Jurisdiction	France
Registration no.	838799021
KYBE ID	FR-838799021
Incorporated	2018-04-08
Status	dissolved
Registered address	10 PORT DES VANNEAUX, 03230 GANNAY-SUR-LOIRE

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

PASCAL LAURENT matches **Pascal Laurent** — Q66500035

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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