

ERIC TOURNEUR

DISSOLVED

France · 840780514

SUMMARY

ERIC TOURNEUR is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2023. Signals for review: a connected person matches a politically exposed person (Q66499727); its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	840780514
KYBE ID	FR-840780514
Incorporated	2018-06-14
Dissolved	2023-03-19
Status	dissolved
Registered address	RUE CHARLES III, RESIDENCE OSMOSE, 54000 NANCY

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 61 companies

SCREENING

Politically exposed person

ERIC TOURNEUR matches **Eric Tourneur** — Q66499727

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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