

THOMAS LAURENT

ACTIVE

France · 842255184

SUMMARY

THOMAS LAURENT is an active company registered in France, incorporated in 2018 (about 7 years ago). Signals for review: a connected person matches a politically exposed person (Q66501125).

IDENTITY

Jurisdiction	France
Registration no.	842255184
KYBE ID	FR-842255184
Incorporated	2018-09-08
Status	active
Registered address	12 RUE NEUVE SAINT-JEAN, 14000 CAEN

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

THOMAS LAURENT matches **Laurent Thomas** — Q66501125

Politically exposed person

THOMAS LAURENT matches **Laurent Thomas** — Q66499844

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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