

SIMON LAURENT

DISSOLVED

France · 900222621

SUMMARY

SIMON LAURENT is a dissolved company registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2025. Signals for review: a connected person matches a politically exposed person (community councillor of Marne et Gondoire).

IDENTITY

Jurisdiction	France
Registration no.	900222621
KYBE ID	FR-900222621
Incorporated	2021-06-15
Dissolved	2025-06-03
Status	dissolved
Registered address	17 RUE THERESIA CABARRUS, 33000 BORDEAUX

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

SIMON LAURENT matches **Laurent Simon** — community councillor of Marne et Gondoire