

Bernard Laurent

ACTIVE

France · 944782549

SUMMARY

Bernard Laurent is an active company registered in France, incorporated in 2025 (about 1 years ago). Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	944782549
KYBE ID	FR-944782549
Incorporated	2025-05-22
Status	active
Registered address	8 B RUE de l'Argonne, 75019 Paris

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

Bernard Laurent matches **Bernard Laurent** — member of the French National Assembly

Politically exposed person

Bernard Laurent matches **Bernard Laurent** — member of the general council