

LUCIEN CLEMENT

DISSOLVED

France · 960420594

SUMMARY

LUCIEN CLEMENT is a dissolved company registered in France, incorporated in 1960 (about 65 years ago), dissolved in 1989. Signals for review: a connected person matches a politically exposed person (Deputy of the Chamber of Deputies of Luxembourg).

IDENTITY

Jurisdiction	France
Registration no.	960420594
KYBE ID	FR-960420594
Incorporated	1960-12-25
Dissolved	1989-04-09
Status	dissolved
Registered address	4 RUE BECHEVELIN, 69007 LYON

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 21 companies

SCREENING

Politically exposed person

LUCIEN CLEMENT matches **Lucien Clement** — Deputy of the Chamber of Deputies of Luxembourg

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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