

DURAND MAURICE ET CIE

DISSOLVED

France · 986920064

SUMMARY

DURAND MAURICE ET CIE is a dissolved General partnership (SNC) registered in France, incorporated in 1969 (about 57 years ago). It has share capital of €10k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499887).

IDENTITY

Jurisdiction	France
Registration no.	986920064
KYBE ID	FR-986920064
Legal form	5202
Incorporated	1969-02-01
Status	dissolved
Share capital	€10k
Registered address	., 40230 TOSSE

RISK ASSESSMENT

22_{/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 39 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ANDRE DURAND matches **André Durand** — Q66499887

Politically exposed person

CLAUDE DURAND matches **Claude Durand** — Q66501459

Politically exposed person

CLAUDE DURAND matches **Claude Durand** — Q66499522

Politically exposed person

ANDRE DURAND matches **André Duran** — Q66501132

OWNERSHIP & PEOPLE

ANDRE DURAND Administrateur

CLAUDE DURAND Administrateur

JULES MAURICE DURAND Dirigeant

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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