

FLORENT LERAY - NOTAIRE ASSOCIE ACTIVE

France · 308818343

SUMMARY

FLORENT LERAY - NOTAIRE ASSOCIE is an active Commercial company registered in France, incorporated in 2001 (about 24 years ago). It reports 10 employees, has share capital of €198k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	308818343
KYBE ID	FR-308818343
Legal form	5795
Incorporated	2001-10-16
Status	active
Share capital	€198k
Employees	10
Registered address	20 QUAI DE L'ODET, 29000 QUIMPER

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

FLORENT LERAY Président de SAS

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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