

C LEBLANC

DISSOLVED

France · 330334913

SUMMARY

C LEBLANC is a dissolved company registered in France, incorporated in 1984 (about 42 years ago), dissolved in 1900.

IDENTITY

Jurisdiction	France
Registration no.	330334913
KYBE ID	FR-330334913
Incorporated	1984-01-01
Dissolved	1900-01-01
Status	dissolved
Registered address	4 ALL DES RAGUENETS, 95210 SAINT-GRATIEN

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

Address shared by 29 companies

+6

SCREENING

Sanctions match

C LEBLANC matches LEBLANC · COD

EU_FSF

Sanctions match

C LEBLANC matches LEBLANC · Democratic Republic of the Congo

UK_OFSI

Sanctions match

C LEBLANC matches LEBLANC · DRC

UN