

MAURICE LEROY

DISSOLVED

France · 333167708

SUMMARY

MAURICE LEROY is a dissolved company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 2006. Signals for review: a connected person matches a politically exposed person (president of the general council).

IDENTITY

Jurisdiction	France
Registration no.	333167708
KYBE ID	FR-333167708
Incorporated	1985-07-02
Dissolved	2006-07-31
Status	dissolved
Registered address	RUE CHANZY, 40400 TARTAS

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

MAURICE LEROY matches **Maurice Leroy** — president of the general council

Politically exposed person

MAURICE LEROY matches **Maurice Leroy** — member of the French National Assembly

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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