

PATRICK LEE

DISSOLVED

France · 337659759

SUMMARY

PATRICK LEE is a dissolved company registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2016.

IDENTITY

Jurisdiction	France
Registration no.	337659759
KYBE ID	FR-337659759
Incorporated	2004-09-01
Dissolved	2016-02-02
Status	dissolved
Registered address	RTE DE CELAS, 26770 LE PEGUE

RISK ASSESSMENT

35

/100

ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

US_CSL

PATRICK LEE matches PATRICK LEE SOUSA