

LELIEUR INVESTISSEMENTS ACTIVE

France · 345248751

SUMMARY

LELIEUR INVESTISSEMENTS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €40k. Its 2024 accounts report equity of €424k, a loss of €2k.

IDENTITY

Jurisdiction	France
Registration no.	345248751
KYBE ID	FR-345248751
Legal form	5710
Incorporated	1988-07-06
Status	active
Share capital	€40k
Registered address	33 AV LE CORBUSIER, 59800 LILLE

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.

OWNERSHIP & PEOPLE

BANQUE CIC Nord Ouest Président du conseil d'administration

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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