

PATRICK LEDUC

DISSOLVED

France · 347517039

SUMMARY

PATRICK LEDUC is a dissolved company registered in France, incorporated in 1988 (about 38 years ago), dissolved in 1988. Signals for review: a connected person matches a politically exposed person (Q66499675).

IDENTITY

Jurisdiction	France
Registration no.	347517039
KYBE ID	FR-347517039
Incorporated	1988-07-04
Dissolved	1988-12-31
Status	dissolved
Registered address	24350 LA CHAPELLE-GONAGUET

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~6 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

PATRICK LEDUC matches **Patrick Leduc** — Q66499675

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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