

# SCI LECLERCQ MILHAUD

DISSOLVED

France · 349200105

## SUMMARY

SCI LECLERCQ MILHAUD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €302k. It has 3 directors / officers on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 349200105                      |
| KYBE ID            | FR-349200105                   |
| Legal form         | 6540                           |
| Incorporated       | 1989-01-23                     |
| Status             | dissolved                      |
| Share capital      | €302k                          |
| Registered address | PL DU CASTELLAS, 30540 MILHAUD |

## 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

GREGOIRE JEAN ROBERT MARIE GASTON LECLERCQ Autre

MARC-ATNOINE FRANCIS LECLERCQ Autre

GUY ROBERT MARIE GASTON LECLERCQ Gérant

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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