

CIE FINANCIERE MARCEL LEBLANC

DISSOLVED

France · 350278677

SUMMARY

CIE FINANCIERE MARCEL LEBLANC is a dissolved Public limited company (SA) registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1996.

IDENTITY

Jurisdiction	France
Registration no.	350278677
KYBE ID	FR-350278677
Legal form	5599
Incorporated	1989-04-07
Dissolved	1996-07-18
Status	dissolved
Registered address	58 BD GOUVION ST CYR, 75017 PARIS 17

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 32 companies

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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