

JEAN-PIERRE LEROY

DISSOLVED

France · 351945415

SUMMARY

JEAN-PIERRE LEROY is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1995. Signals for review: a connected person matches a politically exposed person (Q66501237).

IDENTITY

Jurisdiction	France
Registration no.	351945415
KYBE ID	FR-351945415
Incorporated	1990-01-11
Dissolved	1995-06-22
Status	dissolved
Registered address	3 PL GUSTAVE LAMBERT, 83000 TOULON

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.

SCREENING

Politically exposed person

JEAN-PIERRE LEROY matches **Jean-Pierre Leroy** — Q66501237