

LECLERC ET ASSOCIES DISSOLVED

France · 353089196

SUMMARY

LECLERC ET ASSOCIES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1990 (about 36 years ago), dissolved in 2013. It has share capital of €8k.

IDENTITY

Jurisdiction	France
Registration no.	353089196
KYBE ID	FR-353089196
Legal form	5499
Incorporated	1990-01-16
Dissolved	2013-07-24
Status	dissolved
Share capital	€8k
Registered address	21 RUE DES PARMENTIERS, 57000 METZ

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.

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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