

BERNARD LEROY

DISSOLVED

France · 381664028

SUMMARY

BERNARD LEROY is a dissolved company registered in France, incorporated in 1990 (about 35 years ago), dissolved in 2009. Signals for review: a connected person matches a politically exposed person (Q66499696).

IDENTITY

Jurisdiction	France
Registration no.	381664028
KYBE ID	FR-381664028
Incorporated	1990-09-01
Dissolved	2009-12-31
Status	dissolved
Registered address	80910 ARVILLERS

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

BERNARD LEROY matches **Bernard Leroy** — Q66499696