

ENTREPRISE LEFEBVRE DISSOLVED

France · 384048708

SUMMARY

ENTREPRISE LEFEBVRE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2021. It has share capital of €8k. It has 1 director / officer on record. Its 2018 accounts report revenue of €177k, equity of €45k, a profit of €6k. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	384048708
KYBE ID	FR-384048708
Legal form	5499
Incorporated	1992-01-07
Dissolved	2021-02-05
Status	dissolved
Share capital	€8k
Registered address	107 AV MAURICE CHEVALIER, 06150 CANNES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FRANCOIS LEFEBVRE matches **François Lefebvre** — member of the French National Assembly

OWNERSHIP & PEOPLE

FRANCOIS LEFEBVRE Administrateur

