

LEROY IMMOBILIER

DISSOLVED

France · 384450730

SUMMARY

LEROY IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €96k. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Senator of Belgium).

IDENTITY

Jurisdiction	France
Registration no.	384450730
KYBE ID	FR-384450730
Legal form	6540
Incorporated	1992-02-18
Status	dissolved
Share capital	€96k
Registered address	5 RUE URBAIN LE VERRIER, 31500 TOULOUSE

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 53 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PIERRE LEROY matches **Pierre Leroy** — Senator of Belgium

Politically exposed person

PIERRE LEROY matches **Pierre Leroy** — Q66500578

OWNERSHIP & PEOPLE

ELISABETH LEROY Autre

JEAN-BAPTISTE LEROY Autre

LUC ARMAU Autre

PAUL ARMAU Autre

VANDERLINA ALBERTO Autre

PIERRE LEROY Gérant

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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