

LIBRALEX

DISSOLVED

France · 391726619

SUMMARY

LIBRALEX is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1993 (about 33 years ago). It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Wisconsin State Assembly).

IDENTITY

Jurisdiction	France
Registration no.	391726619
KYBE ID	FR-391726619
Legal form	6210
Incorporated	1993-07-05
Status	dissolved
Registered address	47 RUE DUMONT D'URVILLE, 75016 PARIS

RISK ASSESSMENT

13/100 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.

Clustered address

+6

Address shared by 24 companies

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Politically exposed person

PATRICK KELLY matches **Patrick H. Kelly** — member of the Wisconsin State Assembly

Politically exposed person

PATRICK KELLY matches **Patrick H. Kelly** — member of the Minnesota House of Representatives

OWNERSHIP & PEOPLE

PATRICK KELLY Autre

ALEX MORISON & GO Dirigeant

BERNARD CAHEN Dirigeant

DIETER TEPELMANN Dirigeant

GEORG VON METZLER Dirigeant

GRUPO SEGRE CONSULTING SA Dirigeant

JEAN BORNET Dirigeant

LAURENCE SHIELDS Dirigeant

LAYTONS LIMITED SOLICITORS Dirigeant

LUIGI SCASSELLATI SFORZOLINI Dirigeant

POP ET STOOP Dirigeant

SOCIETE CIVILE PROFESSIONNELLE LEBAS - LEMISTRE & ASSOCIES Dirigeant

SOTIRIS FELIOS Dirigeant

VITTORIO RIPA DI MEANA Dirigeant

ELISABETH Bohrer Du Kreuznach Liquidateur

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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