

# SCI LECLERC

DISSOLVED

France · 392421681

## SUMMARY

SCI LECLERC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 32 years ago). It has share capital of €95k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 392421681                        |
| KYBE ID            | FR-392421681                     |
| Legal form         | 6540                             |
| Incorporated       | 1993-09-27                       |
| Status             | dissolved                        |
| Share capital      | €95k                             |
| Registered address | RTE DE LA VALLEE, 14510 HOULGATE |

## 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.

## OWNERSHIP & PEOPLE

FABIEN JEAN THIERRY DUPONT Gérant

FLORA PATRICIA YVETTE DUPONT 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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