

JEAN FRANCOIS LEROY

DISSOLVED

France · 398485334

SUMMARY

JEAN FRANCOIS LEROY is a dissolved company registered in France, incorporated in 1994 (about 31 years ago), dissolved in 2021. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	398485334
KYBE ID	FR-398485334
Incorporated	1994-09-05
Dissolved	2021-04-30
Status	dissolved
Registered address	38 RUE GAMBETTA, 27500 PONT-AUDEMER

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

JEAN FRANCOIS LEROY matches **Jean-François Leroy** — member of the French National Assembly

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.

© KYBE · Generated 2026-08-13 · www.kybe.io