

JEAN-CLAUDE LEFORT DISSOLVED

France · 399108299

SUMMARY

JEAN-CLAUDE LEFORT is a dissolved company registered in France, incorporated in 1994 (about 31 years ago), dissolved in 1995. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	399108299
KYBE ID	FR-399108299
Incorporated	1994-12-07
Dissolved	1995-06-30
Status	dissolved
Registered address	31470 SAINT-LYS

RISK ASSESSMENT

14_{/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

Dissolved soon after incorporation

+8

Struck off / dissolved ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

JEAN-CLAUDE LEFORT matches **Jean-Claude Lefort** — member of the French National Assembly

Politically exposed person

JEAN-CLAUDE LEFORT matches **Jean-Claude Lefort** — substitute member of the Parliamentary Assembly of the Council of Europe

