

BERNARD LECLERCQ DISSOLVED

France · 399638196

SUMMARY

BERNARD LECLERCQ is a dissolved company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2008. Signals for review: a connected person matches a politically exposed person (Q66501232).

IDENTITY

Jurisdiction	France
Registration no.	399638196
KYBE ID	FR-399638196
Incorporated	1995-02-07
Dissolved	2008-11-25
Status	dissolved
Registered address	18 RUE VICTOR HUGO, 59220 DENAIN

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

BERNARD LECLERCQ matches **Bernard Leclercq** — Q66501232

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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