

BERNARD LEFEBVRE

DISSOLVED

France · 399976638

SUMMARY

BERNARD LEFEBVRE is a dissolved company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2012. Signals for review: a connected person matches a politically exposed person (Q66499906).

IDENTITY

Jurisdiction	France
Registration no.	399976638
KYBE ID	FR-399976638
Incorporated	1995-01-01
Dissolved	2012-03-31
Status	dissolved
Registered address	39 RUE CAMILLE DUFAY, 59152 ANSTAING

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 LEFEBVRE matches **Bernard Lefebvre** — Q66499906