

JEAN-PIERRE LEFEBVRE

DISSOLVED

France · 408872984

SUMMARY

JEAN-PIERRE LEFEBVRE is a dissolved company registered in France, incorporated in 1971 (about 54 years ago), dissolved in 2007. Signals for review: a connected person matches a politically exposed person (Q66499441).

IDENTITY

Jurisdiction	France
Registration no.	408872984
KYBE ID	FR-408872984
Incorporated	1971-11-11
Dissolved	2007-12-07
Status	dissolved
Registered address	FERME DU MONT BANNY, 02220 MONT-NOTRE-DAME

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-PIERRE LEFEBVRE matches **Jean-Pierre Lefebvre** — Q66499441