

GAEC LEFER BERNARD ET FILS DISSOLVED

France · 412190969

SUMMARY

GAEC LEFER BERNARD ET FILS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2021. It has share capital of €142k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	412190969
KYBE ID	FR-412190969
Legal form	6533
Incorporated	1997-05-27
Dissolved	2021-05-07
Status	dissolved
Share capital	€142k
Registered address	3 RUE DE L EGLISE, 59400 ESTOURMEL

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.

OWNERSHIP & PEOPLE

BERNARD ROGER JEAN-JOSEPH LEFER Administrateur

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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