

PHILIPPE LEDUC

DISSOLVED

France · 415244151

SUMMARY

PHILIPPE LEDUC is a dissolved company registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2016. Signals for review: a connected person matches a politically exposed person (Q66500698).

IDENTITY

Jurisdiction	France
Registration no.	415244151
KYBE ID	FR-415244151
Incorporated	1997-08-07
Dissolved	2016-10-24
Status	dissolved
Registered address	20 RUE DE LA REPUBLIQUE, 28200 CHATEAUDUN

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

PHILIPPE LEDUC matches **Philippe Leduc** — Q66500698

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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