

BRIGITTE LEROY

DISSOLVED

France · 417718509

SUMMARY

BRIGITTE LEROY is a dissolved company registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2018. Signals for review: a connected person matches a politically exposed person (Q66501002).

IDENTITY

Jurisdiction	France
Registration no.	417718509
KYBE ID	FR-417718509
Incorporated	1998-02-02
Dissolved	2018-05-15
Status	dissolved
Registered address	66800 ESTAVAR

RISK ASSESSMENT

6/100 **LOW RISK**

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.

Clustered address

+6

Address shared by 26 companies

SCREENING

Politically exposed person

BRIGITTE LEROY matches **Brigitte Leroy** — Q66501002

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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