

PEINTURES LEBERQUIER

DISSOLVED

France · 419345418

SUMMARY

PEINTURES LEBERQUIER is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago). It reports 10 employees, has share capital of €75k. It has 1 director / officer on record. Its 2023 accounts report equity of €124k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	419345418
KYBE ID	FR-419345418
Legal form	5499
Incorporated	1998-07-06
Status	dissolved
Share capital	€75k
Employees	10
Registered address	4 RUE ELSA BARRAINE, 67200 STRASBOURG

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LEBERQUIER · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DANIEL LEBERQUIER Gérant

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.

© KYBE · Generated 2026-09-06 · www.kybe.io