

SNC LEROY

DISSOLVED

France · 424236313

SUMMARY

SNC LEROY is a dissolved General partnership (SNC) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2020. It has share capital of €91k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	424236313
KYBE ID	FR-424236313
Legal form	5202
Incorporated	2007-10-17
Dissolved	2020-09-15
Status	dissolved
Share capital	€91k
Registered address	304 RUE LEON GAMBETTA, 59552 LAMBRES-LEZ-DOUAI

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SNC LEROY · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GREGORY LEROY Administrateur

