

DOMINIQUE GRUEL ,FRANCOIS-XAVIER LEPESQUEUR ET MATHIEU LELEU-EPONVILLE, NOTAIRES ASSOCIES D'UNE SOCIETE CIVILE PROFESSIO

DISSOLVED

France · 431863117

SUMMARY

DOMINIQUE GRUEL ,FRANCOIS-XAVIER LEPESQUEUR ET MATHIEU LELEU-EPONVILLE, NOTAIRES ASSOCIES D'UNE SOCIETE CIVILE PROFESSIO is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2000 (about 26 years ago). It reports 10 employees, has share capital of €887k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	431863117
KYBE ID	FR-431863117
Legal form	6565
Incorporated	2000-06-16
Status	dissolved
Share capital	€887k
Employees	10
Registered address	175 AV DU QUATORZE JUILLET, 76300 SOTTEVILLE-LES-ROUEN

RISK ASSESSMENT

7/100 **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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

DOMINIQUE FRANCOIS JEAN GRUEL Gérant et associé indéfiniment responsable

FRANCOIS-XAVIER JACQUES JACKY LEPESQUEUR Gérant et associé indéfiniment responsable

MATHIEU EDOUARD CHARLES LELEU-EPONVILLE Gérant et associé indéfiniment responsable

SOPHIE DENISE CLAUDE LELIEUR Gérant et associé indéfiniment responsable

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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