

SYLVIE LEFORT

DISSOLVED

France · 434127213

SUMMARY

SYLVIE LEFORT is a dissolved company registered in France, incorporated in 2001 (about 25 years ago). It is in the 1–2-employee size band. It has been subject to court-supervised reorganisation in 2025. Signals for review: a connected person matches a politically exposed person (Q66499998).

IDENTITY

Jurisdiction	France
Registration no.	434127213
KYBE ID	FR-434127213
Incorporated	2001-01-22
Status	dissolved
Registered address	6 RUE DES SIEGES, 51200 EPERNAY

RISK ASSESSMENT

8/100

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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

SCREENING

Politically exposed person

SYLVIE LEFORT matches Sylvie Lefort — Q66499998

INSOLVENCY

Insolvency proceedings	2025-01-24 · Greffe du Tribunal de Commerce de Reims
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