

SOCIETE NOUVELLE LEGOST

DISSOLVED

France · 434207510

SUMMARY

SOCIETE NOUVELLE LEGOST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018. Signals for review: a connected person matches a politically exposed person (Q66499875).

IDENTITY

Jurisdiction	France
Registration no.	434207510
KYBE ID	FR-434207510
Legal form	5499
Incorporated	2001-01-02
Status	dissolved
Share capital	€8k
Registered address	2 CHE DES MARGUES, 11220 SAINT-LAURENT-DE-LA-CABRERISSE

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-07-07

SCREENING

Politically exposed person

JEAN PIERRE PAUL CLARET matches **Jean-Paul Claret** — Q66499875

OWNERSHIP & PEOPLE

JEAN PIERRE PAUL CLARET Gérant

INSOLVENCY

Court-ordered liquidation

2018-11-28 · TRIBUNAL DE COMMERCE DE NARBONNE

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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