

JL LECLERCQ

DISSOLVED

France · 435223003

SUMMARY

JL LECLERCQ is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2022. It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	435223003
KYBE ID	FR-435223003
Legal form	5499
Incorporated	2001-04-24
Dissolved	2022-11-30
Status	dissolved
Share capital	€8k
Registered address	2590 RUE D YPRES, 59118 WAMBRECHIES

RISK ASSESSMENT

22_{/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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IMMO LECLERCQ · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

JEAN LOUIS LECLERCQ matches **Jean-Louis Leclerc** — member of the French National Assembly

OWNERSHIP & PEOPLE

JEAN LOUIS LECLERCQ Administrateur

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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