

SELARL I.D.E. LECLERC FREDERIC DISSOLVED

France · 480304369

SUMMARY

SELARL I.D.E. LECLERC FREDERIC is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €7k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	480304369
KYBE ID	FR-480304369
Legal form	5485
Incorporated	2010-02-17
Status	dissolved
Share capital	€7k
Registered address	42 B RUE SORBIER, 75020 PARIS

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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FREDERIC LECLERCQ Liquidateur

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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