

SCI LEROY LEBFDT

DISSOLVED

France · 483739025

SUMMARY

SCI LEROY LEBFDT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €30. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500231); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	483739025
KYBE ID	FR-483739025
Legal form	6540
Incorporated	2005-08-11
Status	dissolved
Share capital	€30
Registered address	5 SQ DU CLERMONTOIS, 78310 MAUREPAS

RISK ASSESSMENT

31

/100 **ELEVATED 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.

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LEROY · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

DOMINIQUE LEROY matches **Dominique Leroy** — Q66500231

Politically exposed person

DOMINIQUE LEROY matches **Dominique Leroy** — Q66501110

OWNERSHIP & PEOPLE

CATHERINE LEBORGNE Autre

DOMINIQUE LEROY Autre

SOPHIE LEROY Autre

THOMAS LEROY Autre

EMMANUELLE LEROY 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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