

ANNE LECLERCQ

ACTIVE

France · 484204151

SUMMARY

ANNE LECLERCQ is an active company registered in France, incorporated in 2005 (about 20 years ago). Signals for review: a connected person matches a politically exposed person (regional council member of Centre-Val de Loire).

IDENTITY

Jurisdiction	France
Registration no.	484204151
KYBE ID	FR-484204151
Incorporated	2005-09-01
Status	active
Registered address	68 AV DE VERSAILLES, 75016 PARIS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

ANNE LECLERCQ matches **Anne Leclercq** — regional council member of Centre-Val de Loire

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.

© KYBE · Generated 2026-08-13 · www.kybe.io