

S.C.I. MICHEL ET DAVID LECLERCQ

DISSOLVED

France · 485149082

SUMMARY

S.C.I. MICHEL ET DAVID LECLERCQ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2023. It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	485149082
KYBE ID	FR-485149082
Legal form	6540
Incorporated	2005-11-21
Dissolved	2023-01-23
Status	dissolved
Share capital	€5k
Registered address	18 RUE DES ESTUAIRES, 50220 SAINT-QUENTIN-SUR-LE-HOMME

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.

OWNERSHIP & PEOPLE

MICHEL ANDRE LECLERCQ Directeur

DAVID MICHEL LECLERCQ Dirigeant

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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