

MARIE CLAUDE MARIE-CLAUDE LECLERC

DISSOLVED

France · 485396972

SUMMARY

MARIE CLAUDE MARIE-CLAUDE LECLERC is a dissolved company registered in France, incorporated in 1995 (about 31 years ago). Signals for review: a connected person matches a politically exposed person (Q66500121).

IDENTITY

Jurisdiction	France
Registration no.	485396972
KYBE ID	FR-485396972
Incorporated	1995-05-03
Status	dissolved
Registered address	1 LA MOULINE, 33250 SAINT-JULIEN-BEYCHEVELLE

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

MARIE CLAUDE MARIE-CLAUDE LECLERC matches **Marie-Claude Leclerc** — Q66500121

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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