

ECURIE LE CERCLE DISSOLVED

France · 501720486

SUMMARY

ECURIE LE CERCLE is a dissolved Civil company registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €40k. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499721).

IDENTITY

Jurisdiction	France
Registration no.	501720486
KYBE ID	FR-501720486
Legal form	6599
Incorporated	2007-12-28
Status	dissolved
Share capital	€40k
Registered address	91 AV J B CLEMENT, 92100 BOULOGNE BILLANCOURT

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

Address shared by 47 companies

+6

Business fragmentation

A director is shared across 93 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

VINCENT ROBERT matches **Robert Vincent** — Q66499721

Politically exposed person

VINCENT ROBERT matches **Robert Vincent** — member of the House of Commons of Canada

OWNERSHIP & PEOPLE

JEAN DE BOISSONNEAUX DE CHEVIGNY Directeur

BERNARD THEVENIN Dirigeant

PATRICE LEGENDRE Dirigeant

PHILIPPE DUCROT Dirigeant

VINCENT ROBERT 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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