

THOMAS BERNARD RAYMOND LECLOUX

DISSOLVED

France · 508324191

SUMMARY

THOMAS BERNARD RAYMOND LECLOUX is a dissolved company registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2024. It is in the 0-employee size band. It has been subject to court-supervised reorganisation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	508324191
KYBE ID	FR-508324191
Incorporated	2008-11-01
Dissolved	2024-02-29
Status	dissolved
Registered address	AV DU LOT, 48500 LA CANOURGUE

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

INSOLVENCY

Insolvency proceedings	2016-08-04 · GREFFE DU TRIBUNAL DE COMMERCE DE MENDE
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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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