

AUTRAN LEFEBVRE

DISSOLVED

France · 511745747

SUMMARY

AUTRAN LEFEBVRE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2025. It has share capital of €5k. It has 2 directors / officers on record. Its 2017 accounts report revenue of €351k, equity of €77k, a profit of €27k. Signals for review: a connected person matches a politically exposed person (member of the House of Commons of Canada).

IDENTITY

Jurisdiction	France
Registration no.	511745747
KYBE ID	FR-511745747
Legal form	5499
Incorporated	2009-04-09
Dissolved	2025-09-23
Status	dissolved
Share capital	€5k
Registered address	RTE NATIONALE 97, QUARTIER LA ROUMIOUVE, 83210 SOLLIES-VILLE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 66 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ERIC LEFEBVRE matches **Eric Lefebvre** — member of the House of Commons of Canada

Politically exposed person

ERIC LEFEBVRE matches **Eric Lefebvre** — Q66501399

OWNERSHIP & PEOPLE

ERIC ARMAND ALBERT LEFEBVRE Gérant

ERIC LEFEBVRE Gérant

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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