

BOMY-LEDUC FACADES DISSOLVED

France · 513357244

SUMMARY

BOMY-LEDUC FACADES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 6 employees, has share capital of €4k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	513357244
KYBE ID	FR-513357244
Legal form	5499
Incorporated	2009-06-29
Status	dissolved
Share capital	€4k
Employees	6
Registered address	79 RUE ALBERT VANDERHAEGHEN, 59320 HAUBOURDIN

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 25 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PIERRE LEVEQUE matches **Pierre Lévêque** — member of the French National Assembly

OWNERSHIP & PEOPLE

PIERRE LEVEQUE Gérant

