

JEROME LEFEVRE

DISSOLVED

France · 518306741

SUMMARY

JEROME LEFEVRE is a dissolved company registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2023. Signals for review: a connected person matches a politically exposed person (Q66499958).

IDENTITY

Jurisdiction	France
Registration no.	518306741
KYBE ID	FR-518306741
Incorporated	2009-10-01
Dissolved	2023-12-07
Status	dissolved
Registered address	26 AV DU GENERAL SARRAIL, 75016 PARIS

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

JEROME LEFEVRE matches **Jérôme Lefevre** — Q66499958