

ALBERT LEFEBVRE DISSOLVED

France · 783933195

SUMMARY

ALBERT LEFEBVRE is a dissolved company registered in France, dissolved in 1987. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Representatives of Belgium); its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	France
Registration no.	783933195
KYBE ID	FR-783933195
Dissolved	1987-10-01
Status	dissolved
Registered address	8 RUE DE CALAIS, 59140 DUNKERQUE

RISK ASSESSMENT

12

/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.

Shared registered address

Address shared by 99 companies

+12

SCREENING

Politically exposed person

ALBERT LEFEBVRE matches **Albert Lefebvre** — member of the Chamber of Representatives of Belgium

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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