

LEADER

DISSOLVED

France · 792290959

SUMMARY

LEADER is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	792290959
KYBE ID	FR-792290959
Legal form	5499
Incorporated	2013-04-05
Status	dissolved
Share capital	€8k
Registered address	112 RUE DE LA ROQUETTE, 75011 PARIS

RISK ASSESSMENT

18_{/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.

Clustered address

+6

Address shared by 22 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-10-14

SCREENING

Sanctions match

EU_FSF

LEADER matches **Leader International Trading Limited** · PRK

Sanctions match

OFAC

LEADER matches **LEADER INTERNATIONAL TRADING LIMITED** · aka

Sanctions match

UK_OFSI

LEADER matches **LEADER INTERNATIONAL TRADING LIMITED** · Democratic People's Republic of Korea

OWNERSHIP & PEOPLE

- Mohamed Ibrahim Gabr El Henawy Président

INSOLVENCY

Court-ordered liquidation **2017-05-16 · TRIBUNAL DE COMMERCE DE PARIS**

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.

© KYBE · Generated 2026-08-08 · www.kybe.io