

TREVOR LECLERCQ

DISSOLVED

France · 792645541

SUMMARY

TREVOR LECLERCQ is a dissolved company registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2015. It has been subject to court-supervised reorganisation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	792645541
KYBE ID	FR-792645541
Incorporated	2012-12-17
Dissolved	2015-01-20
Status	dissolved
Registered address	VICLAIRE, 73640 SAINTE-FOY-TARENTEISE

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement

INSOLVENCY

Insolvency proceedings	2014-10-14 · TRIBUNAL DE GRANDE INSTANCE D'ALBERTVILLE
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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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