

IMPORTATIONS ET EXPORTATION LECLERCQ

DISSOLVED

France · 794771071

SUMMARY

IMPORTATIONS ET EXPORTATION LECLERCQ is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	794771071
KYBE ID	FR-794771071
Legal form	5499
Incorporated	2022-05-05
Status	dissolved
Share capital	€1k
Registered address	17 RUE CARNOT, 93100 MONTREUIL

RISK ASSESSMENT

22/100 **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

Address shared by 38 companies

+6

Business fragmentation

A director is shared across 21 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ABDALLAH MAKROUM Président

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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