

RAYMOND LEFEVRE

DISSOLVED

France · 794973321

SUMMARY

RAYMOND LEFEVRE is a dissolved company registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2020. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	794973321
KYBE ID	FR-794973321
Incorporated	2013-07-22
Dissolved	2020-12-31
Status	dissolved
Registered address	18 RUE ALEXANDRE FOURTANIER, 31000 TOULOUSE

RISK ASSESSMENT

6/100 **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 20 companies

SCREENING

Politically exposed person

RAYMOND LEFEVRE matches **Raymond Lefevre** — member of the French National Assembly

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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