

PATRICK LEDUC

DISSOLVED

France · 800818379

SUMMARY

PATRICK LEDUC is a dissolved company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2015. Signals for review: a connected person matches a politically exposed person (Q66499675).

IDENTITY

Jurisdiction	France
Registration no.	800818379
KYBE ID	FR-800818379
Incorporated	2014-03-12
Dissolved	2015-03-25
Status	dissolved
Registered address	14 RUE MARCOZ D'ECLE, 74150 RUMILLY

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

PATRICK LEDUC matches **Patrick Leduc** — Q66499675

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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