

LEROY TRANSPORT INVESTISSEMENT DISSOLVED

France · 811546035

SUMMARY

LEROY TRANSPORT INVESTISSEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2018. It has share capital of €1k. It has 1 director / officer on record. Its 2016 accounts report equity of €105k, a profit of €55k.

IDENTITY

Jurisdiction	France
Registration no.	811546035
KYBE ID	FR-811546035
Legal form	5499
Incorporated	2015-05-22
Dissolved	2018-03-15
Status	dissolved
Share capital	€1k
Registered address	59 AV LARROUMES, 94240 L'HAY-LES-ROSES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CEDRIC GAILLARD Gérant

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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