

LOKMAN MVONDO-LEROY

ACTIVE

France · 821954823

SUMMARY

LOKMAN MVONDO-LEROY is an active company registered in France, incorporated in 2016 (about 10 years ago).

IDENTITY

Jurisdiction	France
Registration no.	821954823
KYBE ID	FR-821954823
Incorporated	2016-08-08
Status	active
Registered address	32 AV PARMENTIER, 75011 PARIS

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.

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.

© KYBE · Generated 2026-09-05 · www.kybe.io