

# M LAURENT LE DUC ET MME CATHERINE LE DUC

**ACTIVE**

France · 840471783

## SUMMARY

M LAURENT LE DUC ET MME CATHERINE LE DUC is an active Unincorporated private group registered in France, incorporated in 2018 (about 8 years ago).

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | France                                     |
| Registration no.   | 840471783                                  |
| KYBE ID            | FR-840471783                               |
| Legal form         | 2110                                       |
| Incorporated       | 2018-04-18                                 |
| Status             | active                                     |
| Registered address | 5 BOULEVARD GASTON DOUMERGUE, 44200 NANTES |

## 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 40 companies

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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