

SNC LEROY

DISSOLVED

France · 851601062

SUMMARY

SNC LEROY is a dissolved General partnership (SNC) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €5k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	851601062
KYBE ID	FR-851601062
Legal form	5202
Incorporated	2019-06-14
Status	dissolved
Share capital	€5k
Registered address	32 RUE PASTEUR, 59252 MARQUETTE-EN-OSTREVANT

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EMRIK RENO Leroy Directeur

CELINE BERNADETTE PATRICIA Moreau Dirigeant

MICKAEL Leroy Dirigeant

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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