

LECLERC

DISSOLVED

France · 877948166

SUMMARY

LECLERC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €100k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	877948166
KYBE ID	FR-877948166
Legal form	6540
Incorporated	2019-10-08
Status	dissolved
Share capital	€100k
Registered address	26 AV DE LA DIVISION LECLERC, 93350 LE BOURGET

RISK ASSESSMENT

31_{/100} ELEVATED 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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LECLERC · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FARID BERKANI Directeur

KHOUDIR BERKANI Dirigeant

NOURDINE BERKANI Dirigeant

