

LEROY FRERES PRIMEURS

DISSOLVED

France · 888325768

SUMMARY

LEROY FRERES PRIMEURS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It reports 1 employees, has share capital of €10k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501366).

IDENTITY

Jurisdiction	France
Registration no.	888325768
KYBE ID	FR-888325768
Legal form	5499
Incorporated	2020-08-26
Status	dissolved
Share capital	€10k
Employees	1
Registered address	17 RUE FAIDHERBE, 62800 LIEVIN

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 37 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

HERVE LEROY matches **Hervé Leroy** — Q66501366

OWNERSHIP & PEOPLE

HERVE LEROY Gérant

YVES LEROY Gérant

