

LEROY CONSULTING

DISSOLVED

France · 920239050

SUMMARY

LEROY CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2023. It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920239050
KYBE ID	FR-920239050
Legal form	5710
Incorporated	2022-10-10
Dissolved	2023-06-28
Status	dissolved
Share capital	€500
Registered address	18 RUE DE LA RONCE, 92410 VILLE D'AVRAY

RISK ASSESSMENT

14_{/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 24 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

LIONEL BOUKRIS Liquidateur

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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