

ALEXANDRE LECLERC - EURL

ACTIVE

France · 982777070

SUMMARY

ALEXANDRE LECLERC - EURL is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	982777070
KYBE ID	FR-982777070
Legal form	5499
Incorporated	2023-12-28
Status	active
Share capital	€1k
Registered address	55 RUE Grignan, 13006 Marseille 6e Arrondissement

RISK ASSESSMENT

37

/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.

Clustered address

+6

Address shared by 33 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LECLERC ALEXANDRE · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Alexandre LECLERC Président

