

LEBLANC

ACTIVE

France · 987730413

SUMMARY

LEBLANC is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €15k. It has 1 director / officer on record. Its 2024 accounts report revenue of €1.4m, equity of €-98k, a loss of €113k.

IDENTITY

Jurisdiction	France
Registration no.	987730413
KYBE ID	FR-987730413
Legal form	5710
Incorporated	2024-03-19
Status	active
Share capital	€15k
Registered address	Zac sous les Carrières, 02310 Charly-sur-Marne

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 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

LEBLANC matches LEBLANC · COD

Sanctions match

UK_OFSI

LEBLANC matches LEBLANC · Democratic Republic of the Congo

Sanctions match

UN

LEBLANC matches LEBLANC · DRC

OWNERSHIP & PEOPLE

alexandre FOURGEOT Président du conseil d'administration

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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