

LEOPOLDCP CONSEIL

ACTIVE

France · 992901421

SUMMARY

LEOPOLDCP CONSEIL is an active Limited liability company (SARL) registered in France, incorporated in 2025. It has share capital of €100. It has 2 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.	992901421
KYBE ID	FR-992901421
Legal form	5499
Incorporated	2025-10-23
Status	active
Share capital	€100
Registered address	47 BD Suchet, 75016 Paris

RISK ASSESSMENT

21

/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 31 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LEOPOLDCP & CO · dissolved · name-sim 0.63)
— phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AGATHE MADELIENE MURIEL JULIE STEINER Président

PHILIPPE MAURICE LEOPOLD Président

