

LEORIZON

ACTIVE

France · 100069913

SUMMARY

LEORIZON is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €81k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	100069913
KYBE ID	FR-100069913
Legal form	6540
Incorporated	2026-01-23
Status	active
Share capital	€81k
Registered address	27 CHE des Treuyes, 06200 Nice

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Isabelle CARDI Directeur

Richard Oswald Frédéric MOSCATELLI Directeur

Adrien MOSCATELLI Membre du directoire

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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