

LEGACY

ACTIVE

France · 101877439

SUMMARY

LEGACY is an active Real-estate civil company (SCI) registered in France, incorporated in 2026.

IDENTITY

Jurisdiction	France
Registration no.	101877439
KYBE ID	FR-101877439
Legal form	6540
Incorporated	2026-02-25
Status	active
Registered address	478 RUE DE LA DECOUVERTE, 31670 LABEGE

RISK ASSESSMENT

6/100

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

Address shared by 33 companies

+6

SCREENING

Sanctions match

LEGACY matches LEGACY · UKRAINE-EO13662] [RUSSIA-EO14024

OFAC

Sanctions match

LEGACY matches LEGACY · RUSSIA-EO14024; UKRAINE-EO13662

US_CSL

Sanctions match

LEGACY matches Legacy · Russia

CANADA