

SCI LEE

DISSOLVED

France · 327060455

SUMMARY

SCI LEE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1983 (about 43 years ago). It has share capital of €305. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	327060455
KYBE ID	FR-327060455
Legal form	6540
Incorporated	1983-05-11
Status	dissolved
Share capital	€305
Registered address	86 MTE SAINT MARCEL, 38200 VIENNE

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

ALEXANDRE JEAN-PAUL JANONATO Autre

AMANDA MICHELLE JANONATO Autre

MARIE-LAURE CLAUDINE JANONATO Autre

PIERRE ABEL JANONATO Autre

SYLVIE GABRIELLE JANONATO Autre

PIERRE JANONATO Gérant

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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