

SERGE LEON

DISSOLVED

France · 340840214

SUMMARY

SERGE LEON is a dissolved company registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	340840214
KYBE ID	FR-340840214
Incorporated	2010-11-04
Dissolved	2011-12-20
Status	dissolved
Registered address	ZAC DES FONTAITES, 83136 FORCALQUEIRET

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.

SCREENING

Sanctions match

UA_NSDC

SERGE LEON matches LEONOV SERGEY · 637/2022

Sanctions match

AU_DFAT

SERGE LEON matches Sergei Leonov · Autonomous (Ukraine)