

LEONI ET COMPAGNIE DISSOLVED

France · 350206405

SUMMARY

LEONI ET COMPAGNIE is a dissolved General partnership (SNC) registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1989.

IDENTITY

Jurisdiction	France
Registration no.	350206405
KYBE ID	FR-350206405
Legal form	5202
Incorporated	1989-03-01
Dissolved	1989-04-15
Status	dissolved
Registered address	17 RUE AUGUSTE, 30000 NIMES

RISK ASSESSMENT

8/100 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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~1 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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