

LEO **DISSOLVED**

France · 379185382

SUMMARY

LEO is a dissolved Limited liability company (SARL) registered in France, incorporated in 1990 (about 35 years ago). It has share capital of €12k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	379185382
KYBE ID	FR-379185382
Legal form	5499
Incorporated	1990-09-27
Status	dissolved
Share capital	€12k
Registered address	107 RUE DE MENILMONTANT, 75020 PARIS

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

PIERRE KHATCHADOURIAN 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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