

# JOSE MANUEL LEONARDO DE SA

DISSOLVED

France · 379302326

## SUMMARY

JOSE MANUEL LEONARDO DE SA is a dissolved company registered in France, incorporated in 1990 (about 35 years ago).

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 379302326                      |
| KYBE ID            | FR-379302326                   |
| Incorporated       | 1990-10-01                     |
| Status             | dissolved                      |
| Registered address | 62 RUE D'HAUTPOUL, 75019 PARIS |

## 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

**+6**

Address shared by 31 companies

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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