

SCI SAINT LEONCE

DISSOLVED

France · 383255957

SUMMARY

SCI SAINT LEONCE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 34 years ago). It has share capital of €2.6m. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	383255957
KYBE ID	FR-383255957
Legal form	6540
Incorporated	1991-10-22
Status	dissolved
Share capital	€2.6m
Registered address	108 AV D'ARES, 33000 BORDEAUX

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALAIN BECAT Gérant

GUY FERNANDEZ Gérant

JEAN NICOLAS LEON MARIE SOURDILLE 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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