

LEINIS

DISSOLVED

France · 389350638

SUMMARY

LEINIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 33 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	389350638
KYBE ID	FR-389350638
Legal form	5499
Incorporated	1992-12-14
Status	dissolved
Share capital	€8k
Registered address	29 RUE DE RICHELIEU, 75001 PARIS

RISK ASSESSMENT

34/100 ELEVATED 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 20 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-10-05

OWNERSHIP & PEOPLE

PASCAL Legros Gérant

INSOLVENCY

Court-ordered liquidation

2018-08-23 · TRIBUNAL DE COMMERCE DE PARIS

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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