

LEADER INVESTISSEMENT S.C.A

DISSOLVED

France · 399741693

SUMMARY

LEADER INVESTISSEMENT S.C.A is a dissolved Partnership limited by shares (SCA) registered in France, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record and 2 shareholders. Its 2024 accounts report equity of €35k, a loss of €2k.

IDENTITY

Jurisdiction	France
Registration no.	399741693
KYBE ID	FR-399741693
Legal form	5308
Incorporated	1995-03-02
Status	dissolved
Registered address	124 BD Tourasse, 64000 Pau

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 20 companies

OWNERSHIP & PEOPLE

SARL CANDAU

DIDIER DARRACQ

JEAN-MARC HENRI LOUIS NOUGUE Dirigeant

SARL LEADER 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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