

SCI LEONIE

DISSOLVED

France · 403189079

SUMMARY

SCI LEONIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 30 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	403189079
KYBE ID	FR-403189079
Legal form	6540
Incorporated	1995-12-21
Status	dissolved
Share capital	€2k
Registered address	3 ALL PAUL ELUARD, 38800 LE PONT-DE-CLAIX

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

LEONIE DAGBO Président

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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