

SCI LESLIE

DISSOLVED

France · 419761580

SUMMARY

SCI LESLIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	419761580
KYBE ID	FR-419761580
Legal form	6540
Incorporated	1998-07-31
Status	dissolved
Share capital	€2k
Registered address	62 RUE NEY, 69006 LYON

RISK ASSESSMENT

22_{/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 21 companies

Business fragmentation

+16

A director is shared across 79 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCSERGE LEVY matches **Sergey Levkov** · 401/2022

OWNERSHIP & PEOPLE

ERIC LEVY Autre

SERGE LEVY Autre

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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