

SCI LEOPARTE DISSOLVED

France · 421004490

SUMMARY

SCI LEOPARTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €152. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	421004490
KYBE ID	FR-421004490
Legal form	6540
Incorporated	2004-07-15
Status	dissolved
Share capital	€152
Registered address	24 RUE MONTROSIER, 92200 NEUILLY-SUR-SEINE

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 23 companies

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DOMINIQUE PERRIN matches **Dominique Perrin** — member of the French National Assembly

OWNERSHIP & PEOPLE

ISABELLE MORCRETTE Dirigeant

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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