

SCI DU GROS LEON

DISSOLVED

France · 422893800

SUMMARY

SCI DU GROS LEON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €2k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	422893800
KYBE ID	FR-422893800
Legal form	6540
Incorporated	1999-05-14
Status	dissolved
Share capital	€2k
Registered address	7 ALL DIDIER DAURAT, 40130 CAPBRETON

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

DIDIER LEGROS

MARIE SOMBSTHAY

NICOLAS LEGROS

NADINE LAFAURIE Gérant et associé indéfiniment responsable

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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