

LEA **DISSOLVED**

France · 423969716

SUMMARY

LEA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €55k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	423969716
KYBE ID	FR-423969716
Legal form	6540
Incorporated	1999-08-12
Status	dissolved
Share capital	€55k
Registered address	11 PL DES JACOBINS, 38130 ECHIROLLES

RISK ASSESSMENT**16**_{/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.

Business fragmentation**+16**

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

YANN ALVAREZ Dirigeant

YVONNE PASCUAL 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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