

LA FINANCIERE LEA DISSOLVED

France · 424608909

SUMMARY

LA FINANCIERE LEA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2009.

IDENTITY

Jurisdiction	France
Registration no.	424608909
KYBE ID	FR-424608909
Legal form	5710
Incorporated	1999-10-11
Dissolved	2009-12-31
Status	dissolved
Registered address	22 RUE DE PALESTRO, 75002 PARIS 2

RISK ASSESSMENT

6/100 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 27 companies

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.

© KYBE · Generated 2026-08-09 · www.kybe.io