

# LEIGH CONSULTING DISSOLVED

France · 434455721

## SUMMARY

LEIGH CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €40k. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2015.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 434455721                    |
| KYBE ID            | FR-434455721                 |
| Legal form         | 5710                         |
| Incorporated       | 2001-02-06                   |
| Status             | dissolved                    |
| Share capital      | €40k                         |
| Registered address | 196 RUE HOUDAN, 92330 SCEAUX |

## RISK ASSESSMENT

**30**<sub>/100</sub> ELEVATED 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 43 companies

### Business fragmentation

**+16**

A director is shared across 12 companies — business-splitting (дробление) pattern

### Insolvency proceedings

**+8**

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

## OWNERSHIP & PEOPLE

AMADOU LY Président du conseil d'administration

## INSOLVENCY

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Insolvency proceedings

**2015-07-02 · TRIBUNAL DE COMMERCE DE NANTERRE**

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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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