

SCI LEVERRIER

DISSOLVED

France · 442026472

SUMMARY

SCI LEVERRIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €100. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	442026472
KYBE ID	FR-442026472
Legal form	6540
Incorporated	2002-05-03
Status	dissolved
Share capital	€100
Registered address	2 RUE DE PROVINS, 77220 TOURNAN-EN-BRIE

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

ALAIN JACQUES DANIEL LEVERRIER

CLOTHILDE LAETITIA DESIREE LASSAIRE

LAURENCE GERALDINE PENNY LEVERRIER

ELIANE CHRISTIANE PEINY 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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