

SCI LEA PALOMA

ACTIVE

France · 450194949

SUMMARY

SCI LEA PALOMA is an active Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	450194949
KYBE ID	FR-450194949
Legal form	6540
Incorporated	2003-08-21
Status	active
Registered address	4 CHE de la Marniere, 94440 Santeny

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

GEORGES ABEL SYLVIE Directeur

DAVID MHEDI GEORGELIN Membre du directoire

GEORGETTE DEJEAN Membre du directoire

MARIE-HELENE NATHALIE CANZIANI Membre du directoire

VINCENT BRUNO SYLVIE Membre du directoire

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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