

LEALI

DISSOLVED

France · 452532500

SUMMARY

LEALI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €210k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	452532500
KYBE ID	FR-452532500
Legal form	6540
Incorporated	2004-02-25
Status	dissolved
Share capital	€210k
Registered address	109 RUE DE SEVRES, 75006 PARIS

RISK ASSESSMENT

22

/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 38 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

THIERRY FERNANDEZ Gérant

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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