

LEA DISSOLVED

France · 484765607

SUMMARY

LEA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	484765607
KYBE ID	FR-484765607
Legal form	6540
Incorporated	2024-03-08
Status	dissolved
Share capital	€1k
Registered address	26 IMP DES IFS, 95200 SARCELLES

RISK ASSESSMENT

16/100 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.

Business fragmentation +16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MURAT ZENGIN	Directeur
BILGEN BARUT	Dirigeant
HUSSEYIN ZENGIN	Dirigeant