

SCI LEORA

DISSOLVED

France · 487579328

SUMMARY

SCI LEORA is a dissolved Civil company registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2022. It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	487579328
KYBE ID	FR-487579328
Legal form	6599
Incorporated	2005-12-15
Dissolved	2022-03-10
Status	dissolved
Share capital	€200
Registered address	22 AV DE CORINTHE, 13006 MARSEILLE 6

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

FATHI HENNI Directeur

NASSIMA DJOHLAF Dirigeant

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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