

# LEONORE

ACTIVE

France · 489397539

## SUMMARY

LEONORE is an active Registered association registered in France, incorporated in 2006 (about 20 years ago).

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | France                                            |
| Registration no.   | 489397539                                         |
| KYBE ID            | FR-489397539                                      |
| Legal form         | 9220                                              |
| Incorporated       | 2006-01-13                                        |
| Status             | active                                            |
| Registered address | 3 RUE FERNAND HAINAUT, 93400 SAINT-OUEN-SUR-SEINE |

## RISK ASSESSMENT

**6**/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 24 companies

## SCREENING

### Sanctions match

OFAC

LEONORE matches **LEONOR** · aka

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.

© KYBE · Generated 2026-08-15 · www.kybe.io