

LEONARD

DISSOLVED

France · 490257557

SUMMARY

LEONARD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2024. It has share capital of €900. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	490257557
KYBE ID	FR-490257557
Legal form	6540
Incorporated	2009-10-27
Dissolved	2024-05-17
Status	dissolved
Share capital	€900
Registered address	18 RUE DES MOULINS, 57500 SAINT-AVOLD

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

A director is shared across 13 companies — business-splitting (дробление) pattern

+16

SCREENING

Sanctions match

LEONARD matches LAI, Leonard · DPRK

OFAC

Sanctions match

LEONARD matches LAI, Leonard · DPRK

US_CSL

OWNERSHIP & PEOPLE

JEAN MALLAVERGNE Administrateur

VALERIE MALLAVERGNE 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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