

SCI LEYLA

DISSOLVED

France · 508542354

SUMMARY

SCI LEYLA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €600. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	508542354
KYBE ID	FR-508542354
Legal form	6540
Incorporated	2008-11-03
Status	dissolved
Share capital	€600
Registered address	114 AV JEAN JAURES, 76140 LE PETIT-QUEVILLY

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 34 companies

OWNERSHIP & PEOPLE

MERYEM OZCELIK

RAFET DOGANAY

LEYLA DOGANAY Gérant et associé indéfiniment responsable

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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