

# LA COMPAGNIE DE LEO

DISSOLVED

France · 512116807

## SUMMARY

LA COMPAGNIE DE LEO is a dissolved Registered association registered in France, incorporated in 2009 (about 17 years ago).

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 512116807                          |
| KYBE ID            | FR-512116807                       |
| Legal form         | 9220                               |
| Incorporated       | 2009-04-16                         |
| Status             | dissolved                          |
| Registered address | 7 RUE ST POLYCARPE, 69001 LYON 1ER |

## 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.

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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