

SCI LE-HA

DISSOLVED

France · 512684788

SUMMARY

SCI LE-HA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	512684788
KYBE ID	FR-512684788
Legal form	6540
Incorporated	2009-05-27
Status	dissolved
Share capital	€1k
Registered address	22 BD ROBERT FERRISSE, 13730 SAINT-VICTORET

RISK ASSESSMENT

22_{/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 22 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HAKAN KILIC Gérant et associé indéfiniment responsable

LEVENT KILIC 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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