

LEAKVANNA SENG DISSOLVED

France · 514512664

SUMMARY

LEAKVANNA SENG is a dissolved company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	514512664
KYBE ID	FR-514512664
Incorporated	2009-03-16
Dissolved	2021-07-01
Status	dissolved
Registered address	84 RUE BOBILLOT, 75013 PARIS

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 39 companies

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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