

LEADS

DISSOLVED

France · 525145116

SUMMARY

LEADS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2020. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	525145116
KYBE ID	FR-525145116
Legal form	5499
Incorporated	2017-10-30
Dissolved	2020-03-11
Status	dissolved
Share capital	€1k
Registered address	65 BD DE LA CROISSETTE, LE MIRAMAR, 06400 CANNES

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

RABAH AOUES Gérant

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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