

LEA **DISSOLVED**

France · 533987749

SUMMARY

LEA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Legislative Yuan).

IDENTITY

Jurisdiction	France
Registration no.	533987749
KYBE ID	FR-533987749
Legal form	5499
Incorporated	2011-08-04
Status	dissolved
Share capital	€1k
Employees	1
Registered address	37 RUE DU PETIT SAINT JEAN, 13001 MARSEILLE

RISK ASSESSMENT**16**_{/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.

Business fragmentation**+16**

A director is shared across 99 companies — business-splitting (дробление) pattern

SCREENING**Politically exposed person**

FENG LI matches **Li Feng** — Member of the Legislative Yuan

Politically exposed person

FENG LI matches **Li Feng** — National People's Congress deputy

OWNERSHIP & PEOPLE

FENG LI Président

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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