

SIMON CHRISTOPHE LECA

DISSOLVED

France · 534766944

SUMMARY

SIMON CHRISTOPHE LECA is a dissolved company registered in France, incorporated in 2011 (about 15 years ago). It is in the 1-2-employee size band. Signals for review: its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	France
Registration no.	534766944
KYBE ID	FR-534766944
Incorporated	2011-07-01
Status	dissolved
Registered address	20140 PETRETO-BICCHISANO

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 86 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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