

LEON 637

DISSOLVED

France · 538221920

SUMMARY

LEON 637 is a dissolved Civil company registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2023. It has share capital of €25k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	538221920
KYBE ID	FR-538221920
Legal form	6599
Incorporated	2011-11-30
Dissolved	2023-05-04
Status	dissolved
Share capital	€25k
Registered address	1939 RTE DE LEVENS, 06690 TOURRETTE-LEVENS

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 7 companies

OWNERSHIP & PEOPLE

AURELIE MARIETTE CLARASSO Autre

ROLAND PIERRE LAURENT HESSE Liquidateur

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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