

LEIKA

DISSOLVED

France · 792581639

SUMMARY

LEIKA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	792581639
KYBE ID	FR-792581639
Legal form	5710
Incorporated	2013-08-13
Status	dissolved
Share capital	€10k
Registered address	30 BD PAUL VAILLANT COUTURIER, CENTRE COMMERCIAL QUAIS D'IVRY, 94200 IVRY-SUR-SEINE

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-07-12

OWNERSHIP & PEOPLE

NOREDDINE EDDARDI Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2018-10-10 · TRIBUNAL DE COMMERCE DE CRÉTEIL**

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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