

SCI LEONI

DISSOLVED

France · 797658564

SUMMARY

SCI LEONI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	797658564
KYBE ID	FR-797658564
Legal form	6540
Incorporated	2013-10-03
Status	dissolved
Share capital	€100
Registered address	256 RUE ROUSSEAU VAUDRAN, 77190 DAMMARIE-LES-LYS

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 6 companies

OWNERSHIP & PEOPLE

JORDANS JEAN JACQUES ASCANIO LEOPOLI Directeur

ARMELLE MARIE CECILE NICOLE MARCELLE DARDAINE Membre du directoire

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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