

GROUPE LEGA FINANCE DISSOLVED

France · 798290607

SUMMARY

GROUPE LEGA FINANCE is a dissolved Commercial company registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2022. It has share capital of €15k. It has 1 director / officer on record. Its 2021 accounts report equity of €616k, a loss of €12k.

IDENTITY

Jurisdiction	France
Registration no.	798290607
KYBE ID	FR-798290607
Legal form	5470
Incorporated	2013-11-04
Dissolved	2022-09-30
Status	dissolved
Share capital	€15k
Registered address	2658 RTE D'ORLEANS, 18230 SAINT-DOULCHARD

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 30 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

OWNERSHIP & PEOPLE

CHRISTINE PINTENAT 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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