

SCI LEONIE

ACTIVE

France · 801970310

SUMMARY

SCI LEONIE is an active Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	801970310
KYBE ID	FR-801970310
Legal form	6540
Incorporated	2014-04-28
Status	active
Share capital	€2k
Registered address	LA PAREE DU JONC, 85160 SAINT-JEAN-DE-MONTS

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SOCIETE CIVILE LE VIEUX RANCH Membre du directoire

ERIC LAMY 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.

© KYBE · Generated 2026-08-16 · www.kybe.io