

SCI LEONEA

DISSOLVED

France · 802467282

SUMMARY

SCI LEONEA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €100k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	802467282
KYBE ID	FR-802467282
Legal form	6540
Incorporated	2014-05-23
Status	dissolved
Share capital	€100k
Registered address	256 RTE DE NOAILLEUX, 69270 CAILLOUX-SUR-FONTAINES

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 5 companies

OWNERSHIP & PEOPLE

VILENO Dirigeant

VINCENT REMY HENRI ROMEAS 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 2026-08-06 · www.kybe.io