

LETI

ACTIVE

France · 803132091

SUMMARY

LETI is an active Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €300k. It has 1 director / officer on record. Its 2024 accounts report equity of €1.3m, a profit of €79k.

IDENTITY

Jurisdiction	France
Registration no.	803132091
KYBE ID	FR-803132091
Legal form	5499
Incorporated	2014-06-26
Status	active
Share capital	€300k
Registered address	2 PL GENEVIERES, 59000 LILLE

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAETITIA MAES Président