

LEANSEP

ACTIVE

France · 808616213

SUMMARY

LEANSEP is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2020 accounts report equity of €-4k.

IDENTITY

Jurisdiction	France
Registration no.	808616213
KYBE ID	FR-808616213
Legal form	5710
Incorporated	2015-01-08
Status	active
Share capital	€1k
Registered address	8 AV DU BOIS GUIMIER, 94100 SAINT-MAUR-DES-FOSSES

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 4 companies

OWNERSHIP & PEOPLE

CHARLES PETRONIO Président

CHARLES ANTOINE PETRONIO Président du conseil d'administration

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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