

SCI LEA CHOCOLAT

DISSOLVED

France · 809412331

SUMMARY

SCI LEA CHOCOLAT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	809412331
KYBE ID	FR-809412331
Legal form	6540
Incorporated	2015-02-05
Dissolved	2023-05-02
Status	dissolved
Share capital	€1k
Registered address	130 BD DE SEVIGNE, 35700 RENNES

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

LEA JUBRE Directeur

E.M.M.A. Membre du directoire

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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