

LEGANOV

DISSOLVED

France · 810232439

SUMMARY

LEGANOV is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 1 employees, has share capital of €500. Its 2019 accounts report equity of €25k, a profit of €12k.

IDENTITY

Jurisdiction	France
Registration no.	810232439
KYBE ID	FR-810232439
Legal form	5710
Incorporated	2015-03-16
Status	dissolved
Share capital	€500
Employees	1
Registered address	26 RUE MEGE, 83220 LE PRADET

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

Xixia matches **XIA TRADING LIMITED** · IRAN-EO13902

Sanctions match

US_CSL

Xixia matches **XIA TRADING LIMITED** · IRAN-EO13902

OWNERSHIP & PEOPLE

Xixia Président du conseil d'administration

