

LEA **DISSOLVED**

France · 820296713

SUMMARY

LEA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €80k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 106 companies.

IDENTITY

Jurisdiction	France
Registration no.	820296713
KYBE ID	FR-820296713
Legal form	6540
Incorporated	2016-05-17
Status	dissolved
Share capital	€80k
Registered address	2208 RTE DE GRASSE, ESPACE ANTIBES, 06600 ANTIBES

RISK ASSESSMENT**12**_{/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 registered address**+12**

Address shared by 106 companies

OWNERSHIP & PEOPLE

VALERIE BAYARD Directeur

LEA FERRIGNO 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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