

LEONAR

DISSOLVED

France · 821172467

SUMMARY

LEONAR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €2k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	821172467
KYBE ID	FR-821172467
Legal form	6540
Incorporated	2016-06-27
Status	dissolved
Share capital	€2k
Registered address	132 AV PARMENTIER, 75011 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 26 companies

SCREENING

Sanctions match

CANADALEONAR matches **Leona** · Russia

OWNERSHIP & PEOPLE

ETANN Tidghi Dirigeant

NOAH Tidghi Dirigeant

OREL Tdghi Dirigeant

LYDIA Betito Président

