

LEO PUY

DISSOLVED

France · 823062021

SUMMARY

LEO PUY is a dissolved company registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2017.

IDENTITY

Jurisdiction	France
Registration no.	823062021
KYBE ID	FR-823062021
Incorporated	2016-10-01
Dissolved	2017-08-01
Status	dissolved
Registered address	25 RUE BOSQUET, 75007 PARIS

RISK ASSESSMENT

14_{/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 37 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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.

© KYBE · Generated 2026-08-09 · www.kybe.io