

S.C.I. MAX & LEO

DISSOLVED

France · 824518096

SUMMARY

S.C.I. MAX & LEO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	824518096
KYBE ID	FR-824518096
Legal form	6540
Incorporated	2016-12-22
Status	dissolved
Share capital	€1k
Registered address	104 RUE PASTEUR, 80170 ROSIERES-EN-SANTERRE

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

KINGMAN Autre

XAVIER RAOUL LEANDRE DUBOSQUEILLE Autre

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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