

# LA VALLEE DE LEON

DISSOLVED

France · 829261213

## SUMMARY

LA VALLEE DE LEON is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €2k. It has 1 director / officer on record.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 829261213                              |
| KYBE ID            | FR-829261213                           |
| Legal form         | 5499                                   |
| Incorporated       | 2017-05-02                             |
| Status             | dissolved                              |
| Share capital      | €2k                                    |
| Registered address | 3 RUE DU GENERAL REISET, 90000 Belfort |

## 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

HUBERT CHATIN Président

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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