

LEIOS

DISSOLVED

France · 830325759

SUMMARY

LEIOS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	830325759
KYBE ID	FR-830325759
Legal form	6540
Incorporated	2017-06-16
Status	dissolved
Share capital	€1k
Registered address	106 RUE LEGENDRE, 75017 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 27 companies

OWNERSHIP & PEOPLE

HELENE RAYMONDE GENEVIEVE Leclerc Autre

ROBERT MAXIMILIEN Gilles Autre

ANNE-ELINE MARGUERITE Gilles Gérant

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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