

# LEA

ACTIVE

France · 840768188

## SUMMARY

LEA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It reports 3 employees, has share capital of €10k. Its 2023 accounts report equity of €139k.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 840768188                                    |
| KYBE ID            | FR-840768188                                 |
| Legal form         | 5710                                         |
| Incorporated       | 2018-07-03                                   |
| Status             | active                                       |
| Share capital      | €10k                                         |
| Employees          | 3                                            |
| Registered address | 5 RUE DES ACILLOUX, 63800 COURNON-D'AUVERGNE |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

GROUPE KENZAÏ Président de SAS

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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