

SCCV LES JARDINS DE LEONIE

DISSOLVED

France · 843663949

SUMMARY

SCCV LES JARDINS DE LEONIE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2024. It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	843663949
KYBE ID	FR-843663949
Legal form	6541
Incorporated	2018-11-07
Dissolved	2024-03-12
Status	dissolved
Share capital	€1k
Registered address	1 RUE DE L ANTIQUAILLE, 69005 LYON 5EME

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

CS PARTICIPATIONS Dirigeant

MAÏA IMMOBILIER Dirigeant

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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