

# SCI LEOH

ACTIVE

France · 845402213

## SUMMARY

SCI LEOH is an active Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €5k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | France                                           |
| Registration no.   | 845402213                                        |
| KYBE ID            | FR-845402213                                     |
| Legal form         | 6540                                             |
| Incorporated       | 2019-01-17                                       |
| Status             | active                                           |
| Share capital      | €5k                                              |
| Registered address | 24 IMP DU CLOS DE PIERRE, 31180 ROUFFIAC-TOLOSAN |

## 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 6 companies

## OWNERSHIP & PEOPLE

DAVID HAGGAI Directeur

HOLDING GROUPE HLDC Membre du directoire

DAVID HAGGAI 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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