

LEGA CONSEIL INTERNATIONAL LEGACIE DISSOLVED

France · 880936620

SUMMARY

LEGA CONSEIL INTERNATIONAL LEGACIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 1 employees, has share capital of €1.2m. It has 1 director / officer on record. Its 2023 accounts report revenue of €53k, equity of €1.2m, a profit of €1k.

IDENTITY

Jurisdiction	France
Registration no.	880936620
KYBE ID	FR-880936620
Legal form	5710
Incorporated	2020-01-24
Status	dissolved
Share capital	€1.2m
Employees	1
Registered address	47 QUAI CLEMENCEAU, 69300 CALUIRE-ET-CUIRE

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

FABRICE ROGER MARCEL DUVEAU Président du conseil d'administration

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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