

A LECCIA

ACTIVE

France · 882259567

SUMMARY

A LECCIA is an active Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	882259567
KYBE ID	FR-882259567
Legal form	6540
Incorporated	2020-03-06
Status	active
Share capital	€1k
Registered address	RTE DU VAL DE CUECH, 13300 SALON-DE-PROVENCE

RISK ASSESSMENT

13

/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

Address shared by 31 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

MICHEL ALEXANDRE ISTRIA

STEPHANE BERNARD FANCIULLOTTI Gérant et associé indéfiniment responsable

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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