

# LEA MORALY

ACTIVE

France · 887708204

## SUMMARY

LEA MORALY is an active company registered in France, incorporated in 2020 (about 6 years ago). Signals for review: its registered address is shared by 51 companies.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 887708204                                 |
| KYBE ID            | FR-887708204                              |
| Incorporated       | 2020-05-20                                |
| Status             | active                                    |
| Registered address | 7 RUE DES FILLES DU CALVAIRE, 75003 PARIS |

## RISK ASSESSMENT

**12**/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 registered address

**+12**

Address shared by 51 companies

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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