

DE LEIE

DISSOLVED

France · 889968921

SUMMARY

DE LEIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	889968921
KYBE ID	FR-889968921
Legal form	6540
Incorporated	2020-10-14
Status	dissolved
Share capital	€200
Registered address	225 RUE DES BRASSEURS, 59270 SAINT-JANS-CAPPEL

RISK ASSESSMENT

22_{/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

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DE ZWARTEBERG Dirigeant

FABRICE JOSE NOEL DEGRAEVE Dirigeant

DIDIER ALAIN BERNARD DECONINCK 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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