

LEYE

DISSOLVED

France · 892833765

SUMMARY

LEYE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	892833765
KYBE ID	FR-892833765
Legal form	6540
Incorporated	2021-01-13
Status	dissolved
Share capital	€1k
Registered address	21 RUE MASSUE, 94300 VINCENNES

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 23 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

HAIYING ZHANG matches **Zhang Haiying** — National People's Congress deputy

OWNERSHIP & PEOPLE

LUCAS HE ZHANG Directeur

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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