

SCI LELOA

DISSOLVED

France · 904352549

SUMMARY

SCI LELOA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €150. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	904352549
KYBE ID	FR-904352549
Legal form	6540
Incorporated	2021-10-19
Status	dissolved
Share capital	€150
Registered address	7 RUE SAINT JEAN, 93130 NOISY-LE-SEC

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

CHARLELIE GERARD JOSEPH PREUD'HOMME Directeur

ANAI AIT OUARABI Membre du directoire

GREGOIRE MARTINACHE Membre du directoire

LEA MAZEL Membre du directoire

LOLA JEAN CADENE Membre du directoire

THIBAUT PIERRE GILBERT KRAFFT Membre du directoire

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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