

LEA SUISSA

DISSOLVED

France · 909021396

SUMMARY

LEA SUISSA is a dissolved company registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2022.

IDENTITY

Jurisdiction	France
Registration no.	909021396
KYBE ID	FR-909021396
Incorporated	2021-12-14
Dissolved	2022-07-31
Status	dissolved
Registered address	36 AV ALPHAND, 94160 SAINT-MANDE

RISK ASSESSMENT

14_{/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 26 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~8 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

MC_SICCFIN

LEA SUISSA matches **SUISSA** · European Union

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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