

SCI LEOSAND

DISSOLVED

France · 912287497

SUMMARY

SCI LEOSAND is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	912287497
KYBE ID	FR-912287497
Legal form	6540
Incorporated	2022-04-08
Status	dissolved
Share capital	€1k
Registered address	89 QUAI LOUIS FERBER, 94360 BRY-SUR-MARNE

RISK ASSESSMENT

7/100

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-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

- LEONARD MAXIMILIEN OUALIDAutre
- SANDRA JULIE COHENGérant et associé indéfiniment responsable