

LEIM COMPANY

DISSOLVED

France · 921221446

SUMMARY

LEIM COMPANY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	921221446
KYBE ID	FR-921221446
Legal form	5710
Incorporated	2022-11-09
Status	dissolved
Share capital	€1k
Registered address	42 RUE ETIENNE DOLET, 93600 AULNAY-SOUS-BOIS

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LOIC WATTIAU Dirigeant

SONIA YAHIAOUI Président de SAS

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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