

# LEFF INVEST

ACTIVE

France · 938980620

## SUMMARY

LEFF INVEST is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | France                                                     |
| Registration no.   | 938980620                                                  |
| KYBE ID            | FR-938980620                                               |
| Legal form         | 6540                                                       |
| Incorporated       | 2025-01-16                                                 |
| Status             | active                                                     |
| Share capital      | €1k                                                        |
| Registered address | 5 RUE de la Gare Chatelaudren, 22170 Châtelaudren-Plouagat |

## 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

Caroline Colette Marie DESQUESSSES

Vincent Joel Jacques DEREL Gérant et associé indéfiniment responsable

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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