

LEO&LEA CARS

ACTIVE

France · 980136741

SUMMARY

LEO&LEA CARS is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	980136741
KYBE ID	FR-980136741
Legal form	5499
Incorporated	2023-10-04
Status	active
Share capital	€1k
Registered address	9 ALL Hélène Boucher, 78150 Le Chesnay-Rocquencourt

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

Sylia BELKHOUS Président

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.
© KYBE · Generated 2026-08-16 · www.kybe.io