

I.I LEITAO

ACTIVE

France · 992442699

SUMMARY

I.I LEITAO is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €5k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	992442699
KYBE ID	FR-992442699
Legal form	6540
Incorporated	2025-10-13
Status	active
Share capital	€5k
Registered address	7 B RUE des Goulottes, 71210 Montchanin

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

ILEZIO FERNANDES LEITAO

ILYAM FERNANDES LEITAO

JOSE ALBERTO FERNANDES LEITAO Gérant et associé indéfiniment responsable

SONIA FERNANDES LEITAO 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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