

DILEV

DISSOLVED

France · 341347011

SUMMARY

DILEV is a dissolved Limited liability company (SARL) registered in France, incorporated in 1987 (about 39 years ago), dissolved in 2020. It has share capital of €8k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500234).

IDENTITY

Jurisdiction	France
Registration no.	341347011
KYBE ID	969500IRUXUMNJPRQ812
Legal form	5499
Incorporated	1987-05-29
Dissolved	2020-07-27
Status	dissolved
Share capital	€8k
Registered address	9 RUE BUFFAULT, 75009 PARIS 9

RISK ASSESSMENT

22

/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.

Clustered address

Address shared by 46 companies

+6

Business fragmentation

A director is shared across 21 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

DIDIER Levy matches **Didier Lévy** — Q66500234

OWNERSHIP & PEOPLE

DIDIER Levy Administrateur

DIDIER Levy Liquidateur

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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