

DAVID LEVY

DISSOLVED

France · 301757621

SUMMARY

DAVID LEVY is a dissolved company registered in France, dissolved in 1985. Signals for review: a connected person matches a politically exposed person (Knesset member).

IDENTITY

Jurisdiction	France
Registration no.	301757621
KYBE ID	FR-301757621
Dissolved	1985-12-25
Status	dissolved
Registered address	RUE CLAUDE DECAEN, 75012 PARIS

RISK ASSESSMENT

6/100 **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 37 companies

+6

SCREENING

Politically exposed person

DAVID LEVY matches **David Levy** — Knesset member

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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