

TRANSPORTS LEVEQUE

DISSOLVED

France · 342119484

SUMMARY

TRANSPORTS LEVEQUE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1987 (about 39 years ago), dissolved in 2000.

IDENTITY

Jurisdiction	France
Registration no.	342119484
KYBE ID	FR-342119484
Legal form	5499
Incorporated	1987-07-01
Dissolved	2000-10-15
Status	dissolved
Registered address	LES HAYONS, 76270 ESCLAVELLES

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

+6

Address shared by 22 companies

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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