

PHILIPPE FRANCK LEVY

ACTIVE

France · 351133749

SUMMARY

PHILIPPE FRANCK LEVY is an active company registered in France, incorporated in 1989 (about 37 years ago).

IDENTITY

Jurisdiction	France
Registration no.	351133749
KYBE ID	FR-351133749
Incorporated	1989-06-15
Status	active
Registered address	41 B BD HENRI BARBUSSE, 93100 MONTREUIL

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.

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 2026-08-17 · www.kybe.io