

SCI LEVRAY A

DISSOLVED

France · 353774573

SUMMARY

SCI LEVRAY A is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €2.0m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	353774573
KYBE ID	FR-353774573
Legal form	6540
Incorporated	2006-11-06
Status	dissolved
Share capital	€2.0m
Registered address	1 AV KONRAD ADENAUER, CIT DE RONCQ, 59223 RONCQ

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

UA_NSDC

Z IMMO matches Общество с ограниченной ответственностью "ИММО" · 761/2024

OWNERSHIP & PEOPLE

LANGUEVILLE Membre du directoire

THEIX Membre du directoire

Z IMMO Membre du directoire

HELENE HERNA ZIEGLER Président

