

SOC DE PROMOTION IMMOBILIERE E. LEVEQUE

DISSOLVED

France · 372800607

SUMMARY

SOC DE PROMOTION IMMOBILIERE E. LEVEQUE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1972 (about 54 years ago), dissolved in 2007. It has share capital of €91k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	372800607
KYBE ID	FR-372800607
Legal form	5499
Incorporated	1972-01-01
Dissolved	2007-07-11
Status	dissolved
Share capital	€91k
Registered address	19 RUE DU PDT ROBERT SCHUMAN, 57400 SARREBOURG

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IMMOBILIERE EUGENE LEVEQUE · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EUGENE LEVEQUE Administrateur

