

SOCIETE CIVILE LEVAR ACTIVE

France · 402535181

SUMMARY

SOCIETE CIVILE LEVAR is an active Civil company registered in France, incorporated in 1995 (about 30 years ago). It has share capital of €99k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	402535181
KYBE ID	FR-402535181
Legal form	6599
Incorporated	1995-10-13
Status	active
Share capital	€99k
Registered address	9 RUE LEON TRULIN, 9-11, 59800 LILLE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-LOUIS FARDEL Gérant

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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