

GERALD SERGE LEVASSEUR

DISSOLVED

France · 410894737

SUMMARY

GERALD SERGE LEVASSEUR is a dissolved company registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2019. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	410894737
KYBE ID	FR-410894737
Incorporated	1997-02-10
Dissolved	2019-04-30
Status	dissolved
Registered address	10 ALL DE MAISON ROUGE, 93220 GAGNY

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-10-15

INSOLVENCY

Court-ordered liquidation	2019-04-30 · TRIBUNAL DE COMMERCE DE BOBIGNY
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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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