

FINANCIERE DU LEVANT DISSOLVED

France · 420287021

SUMMARY

FINANCIERE DU LEVANT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1998 (about 27 years ago), dissolved in 2005. It has share capital of €38k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	420287021
KYBE ID	FR-420287021
Legal form	5710
Incorporated	1998-10-08
Dissolved	2005-10-10
Status	dissolved
Share capital	€38k
Registered address	17 RUE DE MIROMESNIL, 75008 PARIS 8

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 37 companies

+6

Business fragmentation

A director is shared across 19 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

JEAN FRANCOIS DELEPOULLE Président du conseil d'administration

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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