

LEAVANA

DISSOLVED

France · 434931663

SUMMARY

LEAVANA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	434931663
KYBE ID	FR-434931663
Legal form	5499
Incorporated	2001-02-01
Dissolved	2001-02-01
Status	dissolved
Registered address	31 RUE SAINTE FOY, 75002 PARIS 2

RISK ASSESSMENT

14_{/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

+6

Address shared by 25 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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