

LE LEVANT

DISSOLVED

France · 487724809

SUMMARY

LE LEVANT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €433k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	487724809
KYBE ID	FR-487724809
Legal form	6540
Incorporated	2005-12-19
Status	dissolved
Share capital	€433k
Registered address	RTE DE BLONZAC, 97128 GOYAVE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

AMELIE MARIE NELLY BORDEY Dirigeant

CLAIRE AMELIE DANIELLE BORDEY Dirigeant

DANIEL JEAN JOSEPH BORDEY Président

NICOLE MARIE ANSELME SAINT-VAL Président

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.

© KYBE · Generated 2026-08-11 · www.kybe.io