

CELTIC LEVAGE DISSOLVED

France · 488637745

SUMMARY

CELTIC LEVAGE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It reports 20 employees, has share capital of €60k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €4.9m, equity of €786k, a profit of €25k. Signals for review: a connected person matches a politically exposed person (Q66500788).

IDENTITY

Jurisdiction	France
Registration no.	488637745
KYBE ID	FR-488637745
Legal form	5499
Incorporated	2006-03-07
Status	dissolved
Share capital	€60k
Employees	20
Registered address	RUE AIME DUBOST, 62670 MAZINGARBE

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 56 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

OLIVIER DUFOUR matches **Olivier Dufour** — Q66500788

OWNERSHIP & PEOPLE

FREDERIC DUFOUR 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 2026-08-10 · www.kybe.io