

LEVEQUE THIERRY

DISSOLVED

France · 493359939

SUMMARY

LEVEQUE THIERRY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 19 years ago). It reports 1 employees, has share capital of €60k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025. Signals for review: a connected person matches a politically exposed person (Q66499557).

IDENTITY

Jurisdiction	France
Registration no.	493359939
KYBE ID	FR-493359939
Legal form	5499
Incorporated	2006-12-20
Status	dissolved
Share capital	€60k
Employees	1
Registered address	71 RUE CHANZY, 51800 SAINTE-MENEHOULD

RISK ASSESSMENT

28/100

ELEVATED 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 39 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-02-15

SCREENING

Politically exposed person

THIERRY LEVEQUE matches **Thierry Leveque** — Q66499557

OWNERSHIP & PEOPLE

THIERRY LEVEQUE Président

INSOLVENCY

Court-ordered liquidation	2025-05-20 · Greffe du Tribunal de Commerce de Châlon-en-Champagne
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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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