

DE LEVIEL DISSOLVED

France · 502033921

SUMMARY

DE LEVIEL is a dissolved Civil company registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €500. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	502033921
KYBE ID	FR-502033921
Legal form	6599
Incorporated	2008-01-17
Status	dissolved
Share capital	€500
Registered address	17 AV DU MARECHAL MAUNOURY, 75016 PARIS

RISK ASSESSMENT

31

_{/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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (JE.LEVIEL · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-LUC LEVIEL	Directeur
PATRICIA BELILLE	Directeur
DELPHINE LEVIEL	Dirigeant

