

EURL LE LEVIN

DISSOLVED

France · 504220708

SUMMARY

EURL LE LEVIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €8k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	504220708
KYBE ID	FR-504220708
Legal form	5499
Incorporated	2008-05-07
Status	dissolved
Share capital	€8k
Registered address	RUE VICTOR SCHOELCHER, 97120 SAINT-CLAUDE

RISK ASSESSMENT

19_{/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 7 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-07-13

OWNERSHIP & PEOPLE

VERONIQUE PELAGIE HENRY Président

VERONIQUE PELAGIE LETIN Président

INSOLVENCY

Court-ordered liquidation **2020-06-25 · TRIBUNAL MIXTE DE COMMERCE DE POINTE-À-PITRE**

