

LEVIE 915

DISSOLVED

France · 508293339

SUMMARY

LEVIE 915 is a dissolved General partnership (SNC) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €91k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 3,465 companies.

IDENTITY

Jurisdiction	France
Registration no.	508293339
KYBE ID	FR-508293339
Legal form	5202
Incorporated	2008-09-26
Status	dissolved
Share capital	€91k
Registered address	18 AV GEORGE V, 75008 PARIS

RISK ASSESSMENT

38/100 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.

Mass-registration address

+22

Registered address shared by 3,465 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

OTR INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

GEORGES-ANTOINE VENTILLARD Dirigeant

OTR INVEST Dirigeant

VINCENT NAVARRE Dirigeant

DOMIGESTION 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.
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