

# JONADAB JEREMY MICHEL LEVY

DISSOLVED

France · 521415497

## SUMMARY

JONADAB JEREMY MICHEL LEVY is a dissolved company registered in France, incorporated in 2010 (about 16 years ago). It has been subject to closure of insolvency proceedings in 2013.

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | France                     |
| Registration no.   | 521415497                  |
| KYBE ID            | FR-521415497               |
| Incorporated       | 2010-03-30                 |
| Status             | dissolved                  |
| Registered address | 16 RUE CASSINI, 06300 NICE |

## RISK ASSESSMENT

**8**/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.

### Insolvency proceedings

**+8**

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

## INSOLVENCY

|                        |                                           |
|------------------------|-------------------------------------------|
| Insolvency proceedings | 2013-01-29 · TRIBUNAL DE COMMERCE DE NICE |
|------------------------|-------------------------------------------|

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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