

FRANCOIS LEVESQUE

ACTIVE

France · 530916113

SUMMARY

FRANCOIS LEVESQUE is an active company registered in France, incorporated in 2011 (about 15 years ago). Signals for review: a connected person matches a politically exposed person (member of the Legislative Council of the Province of Quebec).

IDENTITY

Jurisdiction	France
Registration no.	530916113
KYBE ID	FR-530916113
Incorporated	2011-03-10
Status	active
Registered address	139 RUE DE SEVRES, 75006 PARIS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

FRANCOIS LEVESQUE matches **François Lévesque** — member of the Legislative Council of the Province of Quebec

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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