

DOMINIQUE JOSE ANRE LEVAIN

DISSOLVED

France · 531865749

SUMMARY

DOMINIQUE JOSE ANRE LEVAIN is a dissolved company registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	531865749
KYBE ID	FR-531865749
Incorporated	2011-04-20
Dissolved	2015-09-30
Status	dissolved
Registered address	3 RUE GAMBETTA, 80110 MOREUIL

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.

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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