

LE 44

DISSOLVED

France · 533205613

SUMMARY

LE 44 is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €502k. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	533205613
KYBE ID	FR-533205613
Legal form	6599
Incorporated	2011-06-27
Status	dissolved
Share capital	€502k
Registered address	44 RUE DE VARENNE, 75007 PARIS

RISK ASSESSMENT

28

/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.

Business fragmentation

+16

A director is shared across 84 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

LAURENT Levy Directeur

MERYL Levy Directeur

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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