

LEVAN

DISSOLVED

France · 533809042

SUMMARY

LEVAN is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €670k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	533809042
KYBE ID	FR-533809042
Legal form	6599
Incorporated	2011-07-27
Status	dissolved
Share capital	€670k
Registered address	82 RUE NOTRE-DAME DES CHAMPS, 75006 PARIS

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 38 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHANTAL Assayag Membre du directoire

ELISABETH Rouimi Membre du directoire

FABIEN Rouimi Membre du directoire

JEAN-PHILIPPE Rouimi Membre du directoire

