

SCI XALEV

DISSOLVED

France · 538937228

SUMMARY

SCI XALEV is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €300. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	538937228
KYBE ID	FR-538937228
Legal form	6540
Incorporated	2012-01-04
Status	dissolved
Share capital	€300
Registered address	3 DOM DU PARC, 59166 BOUSBECQUE

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 23 companies

Business fragmentation

+16

A director is shared across 59 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACNICOLAS LEMOINE matches **LEVINE, Nikolai** · aka

OWNERSHIP & PEOPLE

FINANCIERE D'ALVATH

LE DOMAINE DU PARC

NICOLAS LEMOINE Gérant

THIERRY ROY Gérant

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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