

PAUL LEVEQUE

DISSOLVED

France · 669106940

SUMMARY

PAUL LEVEQUE is a dissolved company registered in France, incorporated in 1966 (about 60 years ago), dissolved in 1989. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	669106940
KYBE ID	FR-669106940
Incorporated	1966-08-01
Dissolved	1989-04-21
Status	dissolved
Registered address	15 RUE NOTRE DAME, 35130 LA GUERCHE-DE-BRETAGNE

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

PAUL LEVEQUE matches **Paul Lévêque** — Senator of the French Fifth Republic

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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