

JEAN-PAUL LEVY ET CHARLES-EMMANUEL SOUSSEN AVOCATS ASSOCIES

DISSOLVED

France · 750224073

SUMMARY

JEAN-PAUL LEVY ET CHARLES-EMMANUEL SOUSSEN AVOCATS ASSOCIES is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2012 (about 14 years ago). It reports 1 employees, has share capital of €200k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	750224073
KYBE ID	FR-750224073
Legal form	6561
Incorporated	2012-03-12
Status	dissolved
Share capital	€200k
Employees	1
Registered address	65 AV NIEL, 75017 PARIS

RISK ASSESSMENT

6/100 **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 36 companies

OWNERSHIP & PEOPLE

CHARLES EMMANUEL Soussen Gérant et associé indéfiniment responsable

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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